

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
JANUARY 14, 2020**

**CALL TO ORDER**

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, and Clerk of the Board Quigley represented the District.

**SALUTE TO THE FLAG**

President Kuehner opened the meeting with the salute to the flag.

**MOMENT OF SILENCE**

President Kuehner asked the Board to observe a moment of silence on behalf of the Australian fire victims.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of December 10, 2019, the Financial Report and Warrant List for month ending December 31, 2019. After discussion, it was moved by Director Fairbanks and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbank, Kiely, Kuehner, Mastelotto, and Sharman.

**APPOINTMENT OF ONE SC-OR COMMISSIONER FOR THE REMAINDER OF FY 2019-2020**

President Kuehner appointed himself as SC-OR Commissioner for the remainder of FY 2019-2020.

**GARDEN OAKS SUBDIVISION REPORT**

General Manager McCutcheon and Engineer Knibb updated the Board on the status of the Garden Oaks Subdivision Project.

**CCTV CAMERA VAN**

General Manager McCutcheon updated the Board on the purchase status of the CCTV Camera Van from MME. He noted that Legal Counsel had some concerns with the Five Star Bank financing contract. He stated there were two additional options to either find another lender or purchase the van out right. After discussion, it was moved by Director Kueher and seconded by Director Fairbanks to amend the budget and purchase without financing the CCTV Camera Van from MME. The motion passed with the following roll call vote,

Ayes: Directors Fairbank, Kiely, Kuehner, Mastelotto, and Sharman.

**SC-OR COMMISSIONER'S REPORT**

Director Fairbank and Kiely noted the minutes of the December, 2019 SC-OR meeting were included in the Board packet.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager McCutcheon noted the BCSDA General Meeting would be held Friday February 7, 2020 and reservations need to be made prior to January 31, 2020.

Director Kiely noted the LAFCo January 6, 2020 meeting was canceled.

**QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS**

Manager McCutcheon presented the second quarter investment schedule and cash flow analysis.

**BOARD MEMBER'S, MANAGER AND STAFF COMMENTS**

Field Supervisor Sanders stated field staff has been training in the new CCTV Van and are finding the new system to be a great improvement.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 3:12 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board