

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
DECEMBER 8, 2015**

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Dennis asked the Board to take a moment of silence.

**CALL TO ORDER**

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, District Engineer Keith Knibb and Clerk Cindy Quigley.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of November 10, 2015 the Financial Report and Warrant List for month ending November 30, 2015. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following vote,  
Ayes: Directors Dennis, Fairbanks, Kiely, Kuehner and Onken.

**ANNUAL BOARD REORGANIZATION**

President Dennis opened the meeting to nominations for 2016 Board Officers. Director Kiely nominated Vice-President Kuehner for the office of President. Director Kiely moved to close the nominations. Director Fairbanks seconded the motion. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kuehner, Kiely and Onken.

Vice-President Kuehner was elected to the office of President for 2016.

Director Kuehner nominated Director Kiely for the office of Vice-President. Director Onken moved to close the nominations. Director Fairbanks seconded the motion. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kuehner, Kiely and Onken.

Director Kiely was elected to the office of Vice-President for 2016.

**2016 REGULAR BOARD MEETING SCHEDULE**

General Manager Long presented the proposed 2016 Regular Board Meeting Schedule.

After discussion it was moved by Director Onken and seconded by Director Kuehner to approve the 2016 Regular Board Meeting Schedule as presented. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kuehner, Kiely and Onken.

**SC-OR COMMISSIONER'S REPORT**

Director Kiely updated the Board on SC-OR's current business.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Manager Long noted the BCSDA Executive Board meeting is December 15, 2015 at Paradise Irrigation District and the Butte LAFCo agenda for December 3, 2015 regular meeting was included in the Board packet.

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

Field Operation Supervisor Sanders noted field staff is working with the field manager at the Oaks Senior Community mobile home park, on the required repairs and to verify the empty lots. General Manager Long stated property owner Ms. Lorri Marcotte requested a reduction in rates due to several vacant lots within the mobile home park. The Board directed Manager Long to continue formulation of a Reserve Status Fee for residential services and to present it at the January 12, 2016 Board meeting for approval and implementation. They also directed him to offer this option to Ms. Marcotte for the Oaks Senior Community as an option to lowering rates without losing plant capacity.

**ADJOURNMENT**

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

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board