

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
AUGUST 13, 2019**

**CALL TO ORDER**

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Kiely, Fairbanks, and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, Clerk of the Board Quigley, and Engineer Knibb. Also present in the audience were Angela Mastelotto, and Lori Rodgers.

**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.

**INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY**

The Board interviewed applicant Ms. Angela Mastelotto at 2:05P.M., she left the meeting at 2:10P.M. The Board interviewed applicant Ms. Lori Rodgers at 2:12P.M., she left the meeting at 2:25P.M. Applicant Mr. Dennis Jagoda arrived at 2:27P.M was interviewed by the Board and left the meeting at 2:38P.M.

**CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**

After discussion and consideration it was moved by President Kuehner and seconded by Director Sharman to appoint Ms. Angela Mastelotto as Board member to fill the remaining term ending December 8, 2020. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, and Sharman.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of July 9, 2019, the Financial Report and Warrant List for month ending July 31, 2019. 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 roll call vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, and Sharman.

**APPROVAL OF RESOLUTION NO. 09-2019 DEVELOPMENT AGREEMENT FOR MOORETOWN RANCHERIA GAS STATION EXPANSION TRUNK LINE REROUTE**

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely to adopt Resolution No. 2019 "Authorizing Execution of Development Agreement and Approval of Plans for Mooretown Rancheria Gas station Expansion Trunk Line Reroute." The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, and Sharman.

**BOARD CONSIDERATION AND APPROVAL TO PURCHASE NEW CAMERA VAN**

General Manager McCutcheon stated he and Field Operations Supervisor Sanders had completed extensive research regarding the purchase of a new camera van. He explained that the camera van was essential in tracking inflow and infiltration (I&I) in the District's lines. He stated they had received two very comparable quotes for Cues and Rausch Systems.

After discussion it was moved by Director Kuehner and seconded by Director Kiely to authorize General Manager McCutcheon to execute any required documents and purchase a new camera van for an amount not to exceed three hundred twenty-five thousand dollars. The motion passed with the following vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, and Sharman.

#### **CLOSED SESSION – GOVERNMENT CODE 54957**

President Kuehner moved the meeting into closed session at 3:40p.m.

President Kuehner returned the meeting to open session at 3:45p.m., stating no action was taken during the closed session.

#### **SC-OR COMMISSIONER'S REPORT**

Directors Fairbanks and Kiely noted the SC-OR minutes were included in the Board packets.

#### **BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager McCutcheon noted there was no report at this time.

Director Kiely noted the LAFCo August 1, 2019 meeting agenda was included in the Board packets.

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

Field Operations Supervisor Sanders noted the amount of pipeline being investigated had dropped significantly due to the failing camera van system.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 4:00 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board