

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
AUGUST 8, 2017**

**CALL TO ORDER**

Vice-President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Kuehner and Onken. Representing the District were Manager Long, Engineer Keith Knibb and Clerk Cindy Quigley.

Directors Dennis and Kiely were absent.

**SALUTE TO THE FLAG**

Vice-President Fairbanks opened the meeting with the salute to the flag.

**MOMENT OF SILENCE**

Vice-President Fairbanks asked the Board to observe a moment of silence for Director Dennis who is under the weather today.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of July 11, 2017 the Financial Report and Warrant List for month ending July 31, 2017. After discussion, it was moved by Director Kuehner and seconded by Director Onken that the items on the consent agenda be approved as presented. The motion passed with the following vote,

Ayes: Directors Fairbanks, Kuehner and Onken.

Absent: Directors Dennis and Kiely

**APPROVAL TO PURCHASE SURVEILLANCE CAMERA SYSTEM FOR OFFICE**

After discussion, it was moved by Director Onken and seconded by Director Kuehner to approve the purchase of a surveillance camera system for the office as quoted by Accularm including associated taxes.

Ayes: Directors Fairbanks, Kuehner and Onken.

Absent: Directors Dennis and Kiely

**CLOSED SESSION – GOVERNMENT CODE 54957**

Vice-President Fairbanks postponed this item to the September 12, 2017 meeting.

**SC-OR COMMISSIONER'S REPORT**

Vice-President Fairbanks requested this be included on the September 12, 2017 regular meeting agenda.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Director Onken reported on the August 3, 2017 LAFCo Commission meeting.

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

Field Operations Supervisor Sanders reported field staff had started the Bidwell line replacement project.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:40 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board