

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
JANUARY 8, 2019**

**CALL TO ORDER**

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Kuehner and Sharman. Representing the District were Manager Scott McCutcheon, Engineer Keith Knibb, and Clerk Cindy Quigley.

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

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

**OATH OF OFFICE**

Notary Public Cynthia Quigley completed the Appointment in Lieu of Election and administered the Oath of Office to Director Bill Sharman.

**CONSENT AGENDA**

The Board reviewed the minutes of the Postponed Regular Board Meeting of December 11, 2018, the Financial Report and Warrant List for month ending December 31, 2018. 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 Dennis, Fairbanks, Kiely, Kuehner and Sharman.

**OPEN SEALED BIDS FOR DISTRICT SURPLUS PROPERTY**

Manager McCutcheon stated no bids were received for the surplus property. After discussion it was moved by Director Kiely and seconded by Director Kuehner that the General Manager use his discretion to either donate or dispose of the surplus property. The motion passed with the following roll call vote,

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

**SC-OR COMMISSIONER'S REPORT**

Directors Fairbanks and Kiely noted that SC-OR Commissions legal counsel Leo Battle had passed away December 31, 2018.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager McCutcheon gave a brief update on the state of the BCSDA and noted that he had attended the executive board meeting held on December 17, 2018.

Director Kiely noted the LAFCo January 3, 2019 agenda was included in the Board packet.

**QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

Manager McCutcheon presented the first quarter investment schedule and cash flow analysis, noting the SC-OR's second quarter billing, the Series A Bond payments and the Butte County Tax check were pending.

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

Manager McCutcheon noted that Field Operations Supervisor Sanders is absent but his monthly report is included in the Board packet.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned  
2:44 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board