

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 11, 2018**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks asked the Board to observe a moment of silence for all involved in the Camp Fire.

CONSENT AGENDA

The Board reviewed the minutes of the Postponed Regular Board Meeting of November 20, 2018, the Financial Report and Warrant List for month ending November 30, 2018. After discussion, it was moved by Director Kuehner 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, and Kuehner.
Absent: Director Sharman.

OATH OF OFFICE

Notary Public Cynthia Quigley completed the Appointment in Lieu of Election and administered the Oath of Office to Directors John J. "Jack" Kiely and Larry Kuehner.

President Fairbanks moved the meeting into closed session at 2:06PM

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (PARAGRAPH (1) OF SUBDIVISION (D) SECTION 54956.9) NAME OF CASE; IN THE MATTER OF LEVI TOMLINSON, WORKERS COMPENSATION APPEALS BOARD CASE NO. ADJ11671567

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (PARAGRAPH (2) OF SUBDIVISION (D) SECTION 54956.9) NAME OF CASE; CLAIM OF DAN NEDDERSEN

President Fairbanks moved the meeting into open session at 2:53PM noting that no action had been taken on the Workers Compensation Appeals Board Case No. ADJ11671567. He also stated the claim of Dan Neddersen was denied and directed General Manager McCutcheon to confer with Legal Counsel Soares.

ANNUAL BOARD REORGANIZATION

President Fairbanks opened the meeting to nominations for 2019 Board Officers. President Fairbanks nominated Vice-President Dennis for the office of President. Director Kiely moved to close the nominations. Director Kuehner seconded the motion. The motion passed with the following vote,

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

Vice-President Dennis was elected to the office of President for 2019.

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

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

Director Kuehner was elected to the office of Vice-President for 2019.

2019 REGULAR BOARD MEETING SCHEDULE

General Manager McCutcheon presented the proposed 2019 Regular Board Meeting Schedule.

After discussion it was moved by Director Kiely and seconded by Director Kuehner to approve the 2019 Regular Board Meeting Schedule as presented. The motion passed with the following vote,

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

REQUEST TO REALLOCATE FUNDS IN CONSIDERATION OF REPLACING SERVICE TRUCK

Manager McCutcheon requested the Board reallocate budgeted funds for a new Field Operations Supervisor vehicle and repairs to the existing service truck toward the purchase of a new service truck.

After discussion, it was moved by Director Kuehner and seconded by Director Kiely to authorize the General Manager to reallocate budgeted funds for a supervisor truck and service truck repairs, applying them to the purchase of a new service truck cab and chassis, and refurbishment and reuse of the existing truck service bed not to exceed \$45,000. The motion passed with the following roll call vote,

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

CAMP FIRE UPDATE

Manager McCutcheon asked the Board of Directors to consider what the District might do to aid in the recovery efforts, the lack of housing issue or to provide relief in any manner the evacuees and the surrounding communities that were affected by the Camp Fire.

After discussion the Board directed Manager McCutcheon to reach out to other agencies to formulate a plan.

BUTTE LAFCo CALL FOR NOMINATIONS

Manager McCutcheon stated the LAFCo Commission was seeking nominations for a special district non-enterprise member.

After discussion, no action was taken.

SC-OR COMMISSIONER'S REPORT

No SC-OR Report

BCSDA REPRESENTATIVES' AND LAFCo REPORT

No BCSDA Report

No LAFCo Report

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders noted Operator Kana McCauley has earned his Class A driver's license.

The Directors wished everyone a Happy Holiday.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
3:31 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board