

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
NOVEMBER 12, 2019**

**CALL TO ORDER**

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Kiely, Mastelotto and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, Clerk of the Board Quigley, Foreman Dan Smith and Engineer Knibb.

**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, in remembrance of the California fire victims.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of October 8, 2019, the Financial Report and Warrant List for month ending October 31, 2019. 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 Fairbank, Kiely, Kuehner, Mastelotto, and Sharman.

**BCSDA CALL FOR NOMINATIONS**

No action taken

**REQUEST FOR REIMBURSEMENT PURSUANT TO BOARD POLICY NO. 2120  
"EDUCATIONAL EXPENSE"**

General Manager McCutcheon requested reimbursement of course costs associated with his pursuit of an MBA in Construction Management.

After discussion it was moved by Director Fairbanks and seconded by Director Kuehner to authorize the reimbursement of expenses not to exceed \$1,000 per Board Policy No. 2120 "Educational Expense". The motion passed with the following vote,

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

**ADOPTION OF RESOLUTION NO. 10-2019 ADOPTING THE BUTTE COUNTY HAZARD  
MITIGATION PLAN**

General Manager McCutcheon this resolution allows Butte County to submit all required notices of participation to CalOES and FEMA to complete the recertification of the Butte County Area Multi-Jurisdictional Hazard Mitigation Plan.

After discussion it was moved by Director Kiely and seconded by Director Fairbanks to adopt Resolution No. 10-2019 "Adopting the Butte County Local Hazard Mitigation Plan." The motion passed with the following vote,

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

**PSPS DISCUSSION RE: FACILITIES UPDATE AND FUNDING REQUESTS**

General Manager McCutcheon, Field Operations Supervisor Sanders and Field Foreman Smith updated the Board on recent Public Safety Power Shutoffs. The cost of critical facility upgrades to deal with future PSPS events is estimated at \$50,000. Manager McCutcheon requested increase the 2019-2020 budget to fund it these critical facility upgrades. After discussion it was moved by Director Kuehner and seconded by Director Kiely to authorize the General Manager to the increase the 2019-2020 budget to fund critical facility upgrades not to exceed \$50,000. The motion passed with the following vote,

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

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

Director Fairbank and Kiely noted the minutes of the October, 2019 SC-OR meeting were included in the Board packet.

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

General Manager McCutcheon reviewed the October 18, 2019 Executive Board meeting.

Director Kiely noted the LAFCo November 7, 2019 meeting agenda was included in the Board packet.

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

None.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:55 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board