

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
JANUARY 10, 2017**

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Kiely asked the Board to observe a moment of silence, with thoughts of the victims of the Oakland, Ghost Ship Warehouse fire.

**CALL TO ORDER**

President Kiely called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, District Engineer Keith Knibb, and Clerk Cindy Quigley.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of December 13, 2016 the Financial Report and Warrant List for month ending December 31, 2016. After discussion, it was moved by Director Dennis 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 Dennis, Fairbanks, Kiely, Kuehner and Onken.

**APPOINTMENT OF SC-OR COMISSIONERS FOR 2017**

President Kiely appointed Director Kiely and Director Dennis to the 2017 SC-OR Commission with Director Kiely being the voting commissioner. President Kiely requested this item be brought up again at the regular June meeting to coincide with the District's fiscal year.

**SC-OR COMMISSIONER'S REPORT**

Directors Kiely & Dennis updated the Board on SC-OR's current business.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Manager Long stated BCSDA's General Membership meeting and dinner will be Thursday, January 26, 2017.

He noted the Butte LAFCo January 5, 2017 agenda was included in the Board packet.

**QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

Manager Long presented the second quarter investment schedule and cash flow analysis, noting the Butte Co. Tax payment had been received and RD Loan Interest Payment, SC-OR's second quarter billing payments were pending.

**OLIVE HIGHWAY ANNEXATON NO. 1 RECONSIDERATION**

Manager Long stated that Butte LAFCo Commission approved the reconsideration request to amend the condition concerning the Hildale Ave. access road. This completes the annexation process and allows the District to provide sewer service to the Berry Creek Rancheria RV Park, Mini Mart and future subdivision.

**SC-OR EXCESS PEAK INFLOW AND INFILTRATION**

Manager Long informed the Board on December 15, 2016 during heavy rain and area flooding the District experienced an Excess Peak Flow at SC-OR. Per SC-OR policy, the entity that produces an excess peak flow will be billed a surcharge.

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

Field Operations Supervisor Sanders noted field staff had been sealing manholes for the winter.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:56 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board