

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JULY 8, 2014**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

The Board observed a moment of silence.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of June 10, 2014 the Financial Report and Warrant List for month ending June 30, 2014. After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner 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.

CLOSED SESSION – GOVERNMENT CODE 54957

President Onken moved the meeting into closed session at 2:05pm

President Onken moved the meeting out of closed session at 2:42 noting that no action was taken

SC-OR COMMISSIONER'S REPORT

Directors Kiely noted the draft minutes were included in the Board packet.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted that a BCSDA Executive Board meeting was held Tuesday, June 17, 2014 at South Feather Water and Power.

Manager Long stated there was no LAFCo report.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

Manager Long presented to the Board the 4th quarter District investment schedule and cash flow analysis.

INDIAN GAMING GRANT APPLICATION UPDATE

Manager Long stated that both applications were not sponsored by either Berry Creek or Mooretown Rancherias and therefore would not be funded. He noted that the District meets the criteria and has the documentation to apply in the future for a Proximity Grant and Countywide Grant under the updated provisions and guidelines.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Manager Long went over Field Operations Supervisor Report noting that District staff had completed some smoke leak repairs in an effort to curb some inflow and infiltration during winter months.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:18 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board