

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
DECEMBER 9, 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 with for the changes in leadership and President Onken's sister in law.

**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, Field Supervisor Sanders, Engineer Keith Knibb and Clerk Quigley.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of November 10, 2014 the Financial Report and Warrant List for month ending November 30, 2014. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following vote,

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

**OATH OF OFFICE**

Clerk of the Board and Notary Public Quigley administered the Oath of Office to Directors John J. "Jack" Kiely, Larry E. Kuehner and Steven C. Onken.

**APPROVAL TO EXECUTE PURCHASE AGREEMENT WITH BUTTE COUNTY FOR THE SALE OF DISTRICT PROPERTY**

Manager Long noted that he had received the amended Purchase Agreement for the District owned property at Lincoln Boulevard and Virginia Ave. As requested Butte County had provided a Quit Claim Deed with revised Hazardous Material Clause wording.

After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner to approve the execution of the Purchase Agreement to sell the 300± sf District owned property at Lincoln Boulevard and Virginia Avenue to Butte County for \$500. The motion passed with the following vote,

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

**ANNUAL BOARD REORGANIZATION**

President Onken opened the meeting to nominations for 2015 Board Officers. Director Kiely 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, Kuehner, Kiely and Onken.

Vice-President Dennis was elected to the office of President for 2015.

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

Ayes: Directors Dennis, Fairbanks, Kuehner, Kiely and Onken.  
Director Kuehner was elected to the office of Vice-President for 2015.

### **2015 REGULAR BOARD MEETING SCHEDULE**

General Manager Long presented the proposed 2015 Regular Board Meeting Schedule.  
After discussion it was moved by Director Dennis and seconded by Director Fairbanks to approve the 2015 Regular Board Meeting Schedule as presented. The motion passed with the following vote,

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

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

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

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

Manager Long noted that the Butte LAFCo agenda for December 4, 2014 regular meeting was included in the packet. He noted that included in the attachments were the November 6, 2014 meeting minutes with an update of the previous conversations had by the commission regarding the City of Oroville's Sphere of Influence update.

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

Field Supervisor Sanders noted that field staff had been tracking and repairing mainline I&I issues. He passed around a photograph of a manhole with the lid off that the property was using as a drain for excess water.

General Manager Long stated that despite the open manhole the District's flows at SC-OR were well below levels from previous storms.

Manager Long noted the Annual Employee Appreciation Dinner is scheduled for Friday January 16, 2015 at the Hof Brau Restaurant and the invitation with menu was 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