

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
SEPTEMBER 8, 2015**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Dennis asked the Board to take a moment of silence.

CALL TO ORDER

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, Engineer Keith Knibb Clerk Cindy Quigley, and Utility Worker Levi Tomlinson. Mr. Grant Hornbeek representing the Whisper Ridge Project was also present.

ACKNOWLEDGMENT OF VISITORS

President Dennis invited Mr. Hornbeek to address the Board.

Mr. Hornbeek updated the Board on the status of the Whisper Ridge Project, specifically securing the Army Corps of Engineers permits. He requested the District provide a statement that a sewer connection could be made at the intersection of Lost Horizon and Old Olive Highway to assist Whisper Ridge with their 404 permit acquisition from the Army Corp of Engineers.

President Dennis directed General Manager Long to draft the requested statement.

Mr. Hornbeek left the meeting at 2:30 P.M.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of August 11, 2015 the Financial Report and Warrant List for month ending August 31, 2015. 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, Kiely, Kuehner, and Onken.

APPROVAL OF BOARD POLICY NO. 7080 "SEWER SERVICE CHARGE DELINQUENCIES"

General Manager Long noted the Board had reviewed this policy at the July 14, 2015 regular meeting and it was in order to approve at this time.

After discussion, it was moved by Director Onken and seconded by Director Kuehner to approve Board Policy No. 7080 "Sewer Service Charge Delinquencies" as presented. The motion passed with the following roll call vote,

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

CSDA CALL FOR NOMINATIONS BOARD OF DIRECTORS NORTHERN NETWORK SEAT A

Manager Long stated the District received CSDA'S call for nominations for the Board of Directors Northern Network Seat A.

After discussion no action was taken.

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

No report

DISTRICT AUDIT UPDATE

Mananger Long stated Jim Duckett of Davis Hammon & Co. had completed the onsite portion of the annual audit, and he was waiting on CalPERS GASB 68 documents to finalize and present the audit to the Board.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

General Manager Long introduced the new Utility Worker Levi Tomlinson to the Board. The Board welcomed Levi to the District and he thanked them for the opportunity.

Field Operation Supervisor Sanders noted field staff had abandoned 783' of unused pipe at the intersection of Lincoln Blvd and Myers St.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:05 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board