

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
NOVEMBER 10, 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 regards to the recent election hoping for positive changes for the country.

**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 October 14, 2014 the Financial Report and Warrant List for month ending October 31, 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.

**ORDINANCE 1-2014 AMENDING SC-OR PRE-TREATMENT PROGRAM**

General Manager Long stated that SC-OR Board adopted minor modifications to its Industrial Pretreatment Program (IPP) at their October 22, 2014 regular meeting. He also noted as part of the Joint Powers Agreement, member entities are required to adopt any modifications SC-OR makes to its Pretreatment Policy.

After discussion, it was moved by Director Kiely and seconded by Director Dennis to adopt Ordinance 1-2014 Amending SC-OR Pre-Treatment Program. The motion passed with the following vote,

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

**RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS**

Manager Long presented the renewal options as prepared by David Sayer of Dayton Sayer Insurance Agency.

After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to approve the renewal of the current Blue Shield Health Insurance Plan. The motion passed with the following vote,

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

**BCSDA EXECUTIVE BOARD ELECTION**

After discussion it was moved by Director Dennis and seconded by Director Kiely to cast the District's votes as follows; Non Enterprise Executive Board Member Jim Brinson & Ann Willmann, Enterprise Executive Board Members Jayme Boucher & Dwayne Long. 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 November 6, 2014 regular meeting was included in the packet. He pointed out Item 5.3, City of Oroville Municipal Service Review and Sphere of Influence Update.

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

Field Supervisor Sanders noted that the Dollar General at the Oaks had started construction.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:45 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board