

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MARCH 9, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Hosley, and Kuehner. Field Operations Supervisor (FOS) Sanders, District Engineer Knibb, General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District.

SALUTE TO THE FLAG

Director Hosley led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Sharman asked the Board to observe a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 9, 2021, the Financial Report and the Warrant List for month ending February 28, 2021. 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 roll call vote:

Ayes: Directors Fairbanks, Hosely, Kuehner, and Sharman.

AMENDMENT TO BOARD POLICY 2151 – “EMPLOYEE COMPENSATION SCHEDULE”

GM McCutcheon updated the Board on the proposed amendment to the Board Policy 2151 – “Employee Compensation Schedule”. The amendment was a result of the increase in the minimum wage laws. After discussion, it was moved by Director Kuehner and seconded by Director Hosley to amend Board Policy 2151 – “Employee Compensation Schedule”. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Hosely, Kuehner, and Sharman.

AUTHORIZATION TO PROCEED WITH ADDITIONAL BLACK MOUNTAIN SOFTWARE UPGRADE

GM McCutcheon updated the Board on the status of the Black Mountain Software upgrade. During the upgrade, it was noted that an additional module would be needed. A motion was made by Director Kuehner and seconded by Director Fairbanks to authorize the purchase on the additional accounting module at a cost not to exceed \$2,860.00. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Hosely, Kuehner, and Sharman.

LATERAL COMMITTEE REPORT

GM McCutcheon updated the Board on the progress of the Lateral Committee.

No action taken.

PERSONNEL COMMITTEE REPORT

GM McCutcheon updated the Board on the progress of the Personnel Committee. The Committee has requested the purchase of the "CSDA Sample Policy Handbook" at the cost of \$225.00. A motion was made by Director Fairbanks and seconded by Director Kuehner to authorize the purchase of "CSDA Sample Policy Handbook" at the cost of \$225.00. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Hosely, Kuehner, and Sharman.

Director Mastelotto joined the meeting at 2:12 P.M.

APPOINTMENT OF THE 2021-22 BUDGET FINANCIAL ADVISORY COMMITTEE

GM McCutcheon noted the need for an advisory committee for the 2021-2022 Budget year.

After discussion, President Sharman appointed Director Mastelotto and Director Kuehner to serve on the "Budget Financial Advisory Committee" for the 2021-2022 Budget year.

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT A

GM McCutcheon updated the Board on the call for nominations for the CSDA Board of Directors.

No action taken.

SDRMA NOMINATIONS FOR BOARD OF DIRECTORS

GM McCutcheon updated the Board on the status of the election for four (4) Directors for the SDRMA .

No action taken.

SC-OR COMMISSIONERS' REPORT

Director Kuehner updated the Board regarding the February 24, 2021 SC-OR Board Meeting.

BCSDA REPRESENTATIVES AND LAFCo REPORT

GM McCutcheon noted that he did not have anything to report for BCSDA.

Director Sharman updated the Board regarding the March 4, 2021 LAFCo Commission Meeting.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

FOS Sanders updated the Board on the arrival of the new Bobcat and attachments.

GM McCutcheon updated the Board on the denial of the CalOES grant.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:28 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board