

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

CALL TO ORDER

President Sharman called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Hosley, Kuehner and Mastelotto. 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 Mastelotto led the meeting with the salute to the flag.

MOMENT OF SILENCE

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

PASSING OF THE GAVEL

The gavel was passed from past President Kuehner to current President Sharman. The Board thanked Director Kuehner for his service.

CONSENT AGENDA

The Board reviewed the minutes of the Special Board Meeting of January 21, 2021, the Financial Report and the Warrant List for month ending January 31, 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, Mastelotto and Sharman.

Chris Norton of California Special Districts Association (CSDA) joined the meeting at 2:06 P.M.

COVID 19 UPDATE

GM McCutcheon introduced Chris Norton of CSDA. Mr. Norton is the Northern Network Representative for CSDA. He updated the board on the current "Take Action Brief" and asked the Board to consider sending a letter of support to our U.S. Representatives regarding the Special District legislation (H.R. 535 and S. 91) that is being re-introduced to provide Special Districts with direct access to future local government pandemic relief.

No action taken.

Chris Norton left the meeting at 2:10 P.M.

PERSONNEL COMMITTEE REPORT

GM McCutcheon and Director Fairbanks updated the Board on the progress of the Personnel Committee. The next committee meeting is Thursday February 11, 2021 at 10:00 A.M.

No action taken.

LATERAL COMMITTEE REPORT

GM McCutcheon updated the Board on the progress of the Lateral Committee. The first draft of the amended policy is scheduled to be ready for review in April.

No action taken.

BUTTE LAFCo CALL FOR NOMINATIONS

GM McCutcheon presented the Butte LAFCo Call for Nominations for one (1) regular 'Non Enterprise' and one (1) Alternate "Enterprise/Non Enterprise" Member. Nominations are due March 11, 2021.

No action taken.

EASEMENTS ACCEPTED

GM McCutcheon updated the Board on four easements that were accepted on behalf of the District.

No action taken.

SC-OR COMMISSIONERS' REPORT

Director Fairbanks noted that a contract had been awarded to Duke Sherwood for demolition and disposal of a caustic building at the SC-OR facility.

BCSDA REPRESENTATIVES AND LAFCo REPORT

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

Director Sharman updated the Board on the ongoing issues of El Medio Fire Protection District and the proposed sewer line project for the Town of Paradise/City of Chico.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

District Engineer Knibb updated the Board on the status of the Las Plumas Lift Station and Ophir/Las Plumas projects.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:33 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board