

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
OCTOBER 11, 2016**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kuehner asked the Board to observe a moment of silence for the people impacted by hurricane Matthew.

CALL TO ORDER

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, District Engineer Keith Knibb, and Clerk Cindy Quigley.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of September 13, 2016 the Financial Report and Warrant List for month ending September 30, 2016. 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.

AMENDMENT TO BOARD POLICY NO. 7075 "DISCONTINUATION OF SEWER SERVICE"

General Manager Long informed the board the proposed policy amendment sets a date separating those who previously disconnected and will not be required to pay all the connection fees and charges when they choose to reconnect. Customers requesting a cut and cap after said date will be informed they will have to pay the full cost of a new connection in order to reconnect to the sewer system.

After discussion it was moved by Director Onken and seconded by Director Kiely to approve the proposed amendments to Policy No. 7075 "Discontinuation of Sewer Service". The motion passed with the following vote,

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

BCSDA EXECUTIVE BOARD CALL FOR NOMINATION

General Manager Long stated five vacancies will open up on the BCSDA Executive Board, including two Enterprise District and three Non-Enterprise District Directors.

After discussion it was moved by Director Onken and seconded by Director Fairbanks nominate Dwayne Long for an Enterprise District Director and Jim Bruggeman for a Non-Enterprise Director. The motion passed with the following roll call vote,

Ayes: Director Dennis, Fairbanks, Kiely, Kuehner and Onken

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely updated the Board on SC-OR's current business.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the LAFCo October 6, 2016 Agenda was included in the Board packet. He also stated that Berry Creek Rancheria Annexation hearing was scheduled for November 3, 2016.

QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

Manager Long presented to the Board the 1st quarter District investment schedule and cash flow analysis.

SERIES B BOND PAY-OFF UPDATE

Manager Long stated as of September 30, 2016 the District's Series B Bond, USDA Loan 92-03 was paid in full. He noted that the decision by the Board of Directors to pay off the loan early will provide a net savings to the District and its customers of \$995,000.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

The Board reviewed the Field Operations Supervisor's report and the SDRMA No Paid Workers' Compensation Claims in 2015-16.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:40 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board