

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
APRIL 14, 2020**

CALL TO ORDER

President Kuehner called the meeting to order at 2:06 P.M. Directors present were Fairbanks, Kiely, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, District Engineer Knibb, Accounts Payable Clerk Hamblin and Clerk of the Board Quigley represented the District.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kuehner asked the Board to observe a moment of silence on behalf of the Corona virus victims.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 10, 2020 and the minutes of the Special Board Meeting of March 25, 2020, the Financial Report and Warrant List for month ending March 31, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, Mastelotto, and Sharman.

RIVER RANCH (FORMERLY GARDEN OAKS) – PROJECT UPDATE

General Manager McCutcheon updated the Board on the status of the project. No Action was taken.

REVIEW SAUERS ENGINEERING PROPOSAL FOR LIFT STATION DESIGN

General Manager McCutcheon and District Engineer Knibb presented the Board with the proposal for the design of the lift station for the River Ranch Project. After discussion, it was moved by Director Kuehner and seconded by Director Mastelotto to accept the Proposal for Engineering Services from Sauers Engineering as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kiely, Kuehner, Mastelotto, and Sharman.

AMENDMENT TO BOARD POLICY NO. 3030 – “EXPENSE AUTHORIZATION”

General Manager McCutcheon presented the Board with the amendment to Board Policy No. 3030 allowing only one signature for expenditure in excess of \$5,000 during times of a state or local emergency. After discussion no action was taken.

COVID -19 – UPDATE

General Manager McCutcheon and Field Operations Supervisor Sanders updated the Board on the procedures and operations during the ongoing COVID-19 crisis.

SC-OR COMMISSIONERS' REPORT

Director Kuehner noted that the report was included in the Board Package.

BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS

No Discussion

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

General Manager McCutcheon presented the board with the 3rd Quarter District Investment Schedule and Cash Flow Analysis. No comments or action taken.

BOARD MEMBERS AND STAFF COMMENTS

Field Operations Supervisor Sanders updated the Board on the Field Operations Activity Report for April 2020.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:09 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board