

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REMOTE SPECIAL MEETING  
OCTOBER 29, 2020**

**CALL TO ORDER**

President Kuehner called the meeting to order at 3:00 P.M. Directors present were Fairbanks, Hosley, Kuehner, and Sharman. Representing the District were General Manager McCutcheon, Field Operations Supervisor Sanders, Engineer Knibb, and Clerk of the Board Hamblin.

**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.

Director Mastelotto joined the meeting at 3:03 P.M.

**REQUEST AUTHORIZATION TO EXECUTE ANY AGREEMENTS WITH REGARDS TO THE  
“COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM RFP  
GRANT OPPORTUNITY”**

General Manager McCutcheon requested authorization from the Board to enter into and execute any agreements on behalf of the District in regards to the Community Power Resiliency Allocation to Special Districts Program RFP.

After discussion, it was moved by Director Kuehner and seconded by Director Hosley to authorize General Manager McCutcheon the authority to enter into and execute any agreements on behalf of the District in regards to the Community Power Resiliency Allocation to Special Districts Program RFP and any amendments and extensions thereof. The motion passed with the following roll call vote:

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

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

General Manager McCutcheon updated the Board on the proposed and possible uses for the Community Power Resiliency Allocation to Special Districts Program RFP grant funds should the request be approved.

**ADJOURNMENT**

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

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board