

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 16, 2019**

CALL TO ORDER

President Dennis called the meeting to order at 11:00 A.M. Directors present were Dennis, Fairbanks, Kiely, Kuehner and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, and Office Clerk Darin Kahalekulu.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

DRAFT NOTICE OF SEWER SERVICE RATE INCREASE

General Manager McCutcheon presented the draft Notice of Sewer Rate Increase to the Board noting, Engineer Knibb and Legal Counsel LaMoe had approved the notice for content. After discussion it was moved by Director Kuehner and seconded by Director Fairbanks to approve the Notice of Sewer Service Rate Increase as presented. The motion passed with the following roll call vote,

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

It was moved by Director Kiely and seconded by Director Fairbanks to hold the Proposition 218 hearing for the proposed rate increase in conjunction with the regular June 11, 2019 Board meeting. The motion passed with the following roll call vote,

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

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

None

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 11:18 A. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board