

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
OCTOBER 10, 2017**

**CALL TO ORDER**

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

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Kiely asked the Board to observe a moment of silence for the victims of the recent Northern California fires.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of September 12, 2017, the Financial Report and Warrant List for month ending September 30, 2017. After discussion, it was moved by Director Onken and seconded by Director Kuehner 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.

**SC-OR COMMISSIONER'S REPORT**

SC-OR Commissioner Kiely reviewed the draft minutes of the September Regular Meeting of the Sewerage Commission – Oroville Region.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

LAFCo Commissioner Onken reported on the October 5, 2017 Butte LAFCo regular meeting.

**QUARTERLY INVESTMENT SCHEDULE & CASH FLOW ANALYSIS**

Manager Long presented the quarterly investment schedule along with the cash flow analysis.

**DWR EASEMENT ENCROACHMENT PARKING LOT FILL**

Manager Long explained Staff was working with DWR regarding the excess fill deposited over one of the District's mainlines at the Saddle Dam parking lot.

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

Manager Long noted SDRMA had submitted a formal letter acknowledging the District had no paid workers compensation claims for 2016-17.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:23 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board