

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REMOTE SPECIAL MEETING  
MARCH 25, 2020**

**CALL TO ORDER**

President Kuehner called the meeting to order at 10:00 A.M. Directors present were Fairbanks, Kiely, Kuehner, Mastelotto and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, Engineer Knibb, Accounts Payable Clerk Hamblin and Clerk of the Board Quigley.

**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 all those dealing with the COVID 19 pandemic.

**ADOPTION OF RESOLUTION NO. 01-2020 DECLARING LOCAL EMERGENCY**

General Manager McCutcheon presented proposed Resolution No. 01-2020 Declaring Local Emergency. After discussion it was moved by Director Fairbanks and seconded by Director Kiely to adopt Resolution No. 01-2020 Declaring Local Emergency as presented. The motion passed with the following roll call vote,

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

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

Director Kiely asked General Manager McCutcheon for an update on how staff was working during the COVID 19 shutdown.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 10:17 A. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board