

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
APRIL 11, 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, Field Supervisor Dan Sanders, 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.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of March 14, 2017 the Financial Report and Warrant List for month ending March 31, 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.

**RENEWAL HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN FOR 2017-18**

Manager Long stated he had met with the Budget Personnel Advisory Committee for review of the dental/life insurance renewal policies for 2017-18. The Committee recommended renewal with Humana Specialty Benefits.

After discussion, it was moved by Director Fairbanks and seconded by Director Dennis to approve the renewal for 2017-18 with Humana Specialty Benefits for life and dental insurances plans as provided by Dayton Sayer Insurance Agency. The motion passed with the following vote,

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

**2017 BUTTE LAFCo ELECTION – SPECIAL DISTRICTS’ NON-ENTERPRISE REGULAR AND ALTERNATE COMMISSIONERS**

After discussion it was moved by President Kiely and seconded by Director Onken to cast the District’s vote for Scott Fowler as the Non-Enterprise Regular Commissioner. The motion passed with the following vote,

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

**SC-OR COMMISSIONER’S REPORT**

Directors Kiely & Dennis updated the Board on SC-OR’s current business.

**BCSDA REPRESENTATIVES’ AND LAFCo REPORT**

Manager Long noted the Executive Board of BCSDA held a meeting April 4, 2017 making the final preparations to become an official affiliate of the CSDA.

**QUARTERLEY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

Manager Long presented the third quarter investment schedule and cash flow analysis, noting the Butte Co. Tax payment had not been received and liability insurance payment, SC-OR's third quarter billing payments were pending.

**BERRY CREEK RANCHERIA UPDATE**

Manager Long reported the annexation of Olive Highway Annexation No.1 (Berry Creek Rancheria RV Park) has been completed by LAFCo and recorded at the Butte County Clerk Recorder. He noted with the completion of the annexation the District can officially issue permits and provide sewer service to the development once the project has been completed and accepted by the District Board of Directors.

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

Director Onken commended the field crew for their dedication and time spent chasing I&I during the recent storms.

Manager Long stated that CUES had done a field demonstration of a lateral launching camera and showed the video from that demonstration showing some damaged laterals. He also noted the District had once again received a \$1,000 reimbursement from SDRMA for safety expenses the District incurred during the year.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:46 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board