

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
July 14, 2020**

**CALL TO ORDER**

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Hosley, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, District Engineer Knibb, Accounts Payable Clerk Hamblin, Office Clerk Kahalekulu and Clerk of the Board Quigley represented the District.

**SALUTE TO THE FLAG**

President Kuehner led the meeting with the salute to the flag.

**MOMENT OF SILENCE**

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

**OATH OF OFFICE**

Notary Public Cynthia Quigley completed the Certificate of Appointment and administered the Oath of Office to Director Don C. Hosley

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of June 9, 2020 and the Special Board Meeting of July 2, 2020, the Financial Report and the Warrant List for month ending June 30, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Mastelotto that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

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

**CLOSED SESSION – GOVERNMENT CODE 54956.9**

President Kuehner moved the meeting into closed session at 2:08 P.M.

President Kuehner returned the meeting to open session at 3:02 P.M., stating that direction was given to legal counsel.

**REQUEST AUTHORIZATION TO HIRE AT AN ADVANCE STEP SALARY RANGE**

Manager McCutcheon noted the District would soon be advertising for a new Operator. He requested authorization to hire an Operator at a step range that is greater than the first step in order to fill the position with a qualified candidate.

After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to authorize the General Manager to hire an Operator at a step salary range necessary to obtain a qualified applicant. The motion passed with the following vote,

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

**SC-OR COMMISSIONERS' REPORT**

Director Kuehner stated that elections were held and he was elected to a Voting Commissioner and Director Fairbanks was moved to a Stand-By Commissioner.

**BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS**

No Discussion.

**QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

No Discussion

**BOARD MEMBERS AND STAFF COMMENTS**

Field Operations Supervisor Sanders updated the Board on the status of the Hanging Tree Pump Station and the Field Operations Activity Report for June 2020.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:11 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board