

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
AUGUST 12, 2014**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

The Board observed a moment of silence concerning several world events including the Ebola epidemic, the Iraqi refugees, and the fighting in Gaza and the Ukraine.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 8, 2014 the Financial Report and Warrant List for month ending July 31, 2014. After discussion, it was moved by Director Dennis and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kuehner and Onken.

Director Kiely arrived at 2:09 P.M.

2015 CSDA COMMITTEE AND EXPERT FEEDBACK TEAM PARTICIPATION

General Manager Long noted that CSDA was looking for staff and Board members to participate on CSDA committees and/or expert feedback teams. After discussion no action taken.

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely noted the draft minutes were included in the Board packet.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the next BCSDA Executive Board meeting is scheduled for Tuesday September 16, 2014 at Durham Recreation & Park District.

Manager Long discussed items on the upcoming August 2014 LAFCo meeting agenda.

RIO D'ORO DEVELOPMENT UPDATE

Manager Long noted that he and Engineer Knibb had reviewed the Administrative Draft Environmental Impact Report for the Rio D'Oro Development and submitted comments to Butte County.

SMOKE TEST REPAIRS UPDATE

Manager Long stated the field crew had completed the 2014 smoke testing, noting that there were 33 customers notified of private sewer line deficiencies and 23 of those had been repaired. The District has been contacted by 5 of the remaining 10 customers, notifying staff of their intent to make the needed repairs.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders went over Field Operations Supervisor Report noting that with the completion of the patch program and smoke leak repairs it should significantly decrease the inflow and infiltration during winter months.

Manager Long stated that the Network Server replacement had been completed. He noted that it was definitely time for replacement as the previous server had several components fail in the last year.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:42 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board