

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
JUNE 18, 2018**

**CALL TO ORDER**

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

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

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

**CLOSED SESSION – GOVERNMENT CODE § 54957**

President Fairbanks moved the meeting to closed session at 2:02 P.M.

President Fairbanks moved the meeting to open session at 2:30 P.M.

It was noted that the Board accepted the resignation of General Manager Dwayne Long.

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

None

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:32 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board