

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
SEPTEMBER 9, 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 Middle East and Ukraine conflicts.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of August 12, 2014 the Financial Report and Warrant List for month ending August 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, Kiely and Onken.

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely noted the draft minutes were included in the Board packet. Manager Long stated the District had received payment from SC-OR for the 2013-14 Patch Program.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted that long time BCSDA Executive Board Member Marcia Avrams passed away September 4, 2014.

Manager Long discussed items on the upcoming September 2014 LAFCo meeting agenda, including the City of Oroville's Sphere of Influence Amendment.

GILL PETROLEUM, INC. APPEAL OF REGIONAL FACILITY CHARGE UPDATE

Manager Long noted that field staff had done a fixture count of the entire Oaks Complex. The fixture count came to a total of 17 EDU including the recent remodel. The Oaks Complex is currently being billed for a total of 20 EDU. In a letter from Mr. Albright dated July 26, 2014, Gill Petroleum will continue to pay for the full 20 EDU in order to retain the additional 3 EDU for future use.

Manager Long also noted that there has been conversation with both Gill Petroleum and the owners of the Lakeside Market regarding needed inflow and infiltration repairs and the installation of a retaining wall to the private lift station on the property. President Onken expressed concern that these repairs be completed prior to the rainy season to avoid excess flows at SC-OR.

DISTRICT AUDIT UPDATE

Manager Long stated that Davis Hammon & Company had completed the field work for the District's annual audit and would be present at the October 14, 2014 regular meeting to review the final audit.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders went over Field Operations Supervisor Report noting that the Field Crew were in the process of winterizing equipment and generators along with carrying out general repairs and maintenance. He also noted since the camera van was repaired the crew would be actively seeking patching opportunities throughout the winter.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:43 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board