

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
NOVEMBER 10, 2015**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Dennis asked the Board to take a moment of silence.

CALL TO ORDER

President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, District Engineer Keith Knibb and Clerk Cindy Quigley. Also present was Mr. James Duckett of Davis Hammon & Co.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of October 13, 2015 the Financial Report and Warrant List for month ending October 31, 2015. After discussion, it was moved by Director Kiely 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, Kiely, Kuehner and Onken.

PRESENTATION OF THE 2014-15 INDEPENDENT AUDIT REPORT

Jim Duckett of Davis Hammon & Co. presented the Board with a summary of the 2014/2015 Financial Statement and Independent Audit Report. He noted the District received the highest opinion authorized by an independent auditor, which is an Unqualified Opinion with No Exceptions. He pointed out the District is definitely moving in the right direction, and commended the efforts of the Board, Management and Staff. Mr. Duckett directed the Board's attention to the set of trend graphs that again show growth in the District, both physical and financial, from the previous year and it appears to be a trend for the 2015/2016 fiscal year.

After discussion, it was moved by Director Onken and seconded by Director Kuehner to approve the 2014/15 Independent Audit Report as prepared and presented by Davis Hammon & Co. The motion passed with the following vote,

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

Jim Duckett of Davis Hammon & Co. left the meeting at 2:40 P.M.

RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS

Manager Long presented the renewal options as prepared by David Sayer of Dayton Sayer Insurance Agency.

After discussion, it was moved by Director Kuehner and seconded by Director Onken to approve the renewal of the current Blue Shield Health Insurance Plan. The motion passed with the following vote,

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

BCSDA EXECUTIVE BOARD ELECTION

After discussion it was moved by Director Kiely and seconded by Director Onken to cast the District's votes as follows; Non Enterprise Executive Board Member Mike Trinca & Albert Beck, Enterprise Executive Board Members Jim Edwards & George Barber. The motion passed with the following vote,

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

SC-OR COMMISSIONER'S REPORT

Director Kiely updated the Board on SC-OR's current business.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the Butte LAFCo agenda for November 5, 2015 regular meeting was included in the Board packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operation Supervisor Sanders noted that someone had stolen the Spill Prevention Kit and that nothing else was missing. He also noted that the digger pine that was leaning over Hanging Tree lift station had been successfully removed.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:10P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board