

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 9, 2017**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kiely asked the Board to observe a moment of silence for the workers at the dam.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of April 11, 2017 the Financial Report and Warrant List for month ending April 30, 2017. 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, and Kiely.
Absent: Directors Kuehner and Onken.

RESOLUTION NUMBER 01-2017 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL

After discussion, it was moved by Director Fairbanks and seconded by Director Dennis to approve Resolution Number 01-2017 Kelly Ridge Estates Maintenance & Operations Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Rolls. The motion passed with the following roll call vote,

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

ADOPTION OF RESOLUTION NO. 02-2017 APPROPRIATIONS LIMIT FOR THE 2017/2018 FISCAL YEAR

After discussion, it was moved by Director Dennis and seconded by Director Fairbanks for the Adoption of Resolution No. 02-2017 setting the Appropriations Limit in the amount of \$745,410.63. The motion passed with the following roll call vote,

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

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 Fairbanks and seconded by Director Dennis to approve the renewal of the current Blue Shield Health Insurance Plan. The motion passed with the following vote,

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

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the Butte LAFCo May 4, 2017 meeting was cancelled.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated the crew has been recording GIS data in the Kelly Ridge area. He reported this is good experience for the newer employees to learn where the District facilities are located.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:21 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board