

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JULY 10, 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, Field Supervisor Dan Sanders, Engineer Keith Knibb and Clerk Cindy Quigley. Scott McCutcheon was in the audience.

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.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of June 10, 2018, the Financial Report and Warrant List for month ending June 30, 2018. After discussion, it was moved by Director Kiely and seconded by Director Kuehner 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 Sharman.

REVIEW AND COMMENT ON PROPOSED DISTRICT HARASSMENT POLICY

General Manager Long noted that Board Policy No. 2210 "Sexual Harassment" and Board Policy No. 2215 "Harassment" require updates. He presented the proposed "District Harassment Policy" to replace both Board Policy Nos. 2210 and 2215.

No action was taken.

SC-OR COMMISSIONER'S REPORT

SC-OR Commissioners Fairbanks and Kiely reviewed the draft minutes of the April Regular Meeting of the Sewerage Commission – Oroville Region.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

The Butte LAFCo July 5, 2018 regular meeting was canceled. It was noted that Director Kiely is the new LAFCo Special District Regular Enterprise Commissioner. His term will expire May 2019.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

Manager Long presented the fourth quarter investment schedule and cash flow analysis, noting the Butte Co. Tax payment had not been received and the RD Series A Loan payment, SC-OR's fourth quarter billing payments were pending.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders stated this year's section of the Ophir School project was completed this include 300' of 12" pipe and one manhole. He noted the entire project should be completed in one to two years as they can only work when school in out for the summer.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:02 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board