

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MARCH 14, 2017**

**CALL TO ORDER**

President Kiely called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, Engineer Keith Knibb and Clerk Cindy Quigley. Also present was Jim Cox of James J. Cox Insurance Services.

**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 all those working to repair the damaged spillway.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Postponed Board Meeting of February 21, 2017 the Financial Report and Warrant List for month ending February 28, 2017. After discussion, it was moved by Director Onken 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 Onken.

**APPROVAL OF MAY 1, 2017 THROUGH APRIL 30, 2018 GENERAL LIABILITY POLICY RENEWAL JAMES J. COX INSURANCE SERVICE**

Jim Cox of James J. Cox Insurance Service presented Alteris' Allied World general liability policy quote to the Board of Directors

After discussion it was moved by Director Onken and second by Director Kuehner to approve the purchase of Alteris' Allied World Assurance Company's General Liability Policy May 1, 2017 through April 30, 2018 in the amount of \$33,762 with the addition of Cyber Liability coverage of \$500,000 at a cost of \$665.64. The motion passed with the following vote,

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

Mr. Cox left the meeting at 2:30 P.M.

**CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT C**

No action taken

**SC-OR COMMISSIONER'S REPORT**

Directors Kiely & Dennis updated the Board on SC-OR's current business.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Manager Long noted the LAFCo Agenda and Executive Officer's report were included in the Board packet.

**WORKERS' COMPENSATION LONGEVITY DISTRIBUTION**

Manager Long stated SDRMA Board of Directors had approved a longevity distribution for the eighth year to recognize and reward members for loyalty and commitments. The District had been a participant in the SDRMA Workers' Compensation Program for eleven years and will receive a \$446 credit on the 2017-18 Workers' Compensation Insurance renewal.

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

There was discussion regarding the possible purchase of a mainline camera with a lateral launcher, due to the fact that field crew has located several laterals that are receiving inflow and infiltration during the rains. At the present time field staff has no way to camera the lateral itself. Manager Long noted that purchase of this camera would not be on the 2017-18 Budget if the District incurs peak flow surcharges for the current fiscal year 2016-17.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 3:07 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board