

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
FEBRUARY 11, 2020**

**CALL TO ORDER**

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, and Clerk of the Board Quigley represented the District.

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Kuehner asked the Board to observe a moment of silence on behalf of the Corona virus victims.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of January 14, 2020, the Financial Report and Warrant List for month ending January 31, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbank, Kiely, Kuehner, Mastelotto, and Sharman.

**APPOINTMENT OF 2020-21 BUDGET PERSONNEL ADVISORY COMMITTEE**

President Kuehner appointed Director Fairbanks and Director Sharman to the 2020-21 Budget Personnel Advisory Committee.

**APPOINTMENT OF 2019-20 BUDGET FINANCIAL ADVISORY COMMITTEE**

President Kuehner appointed Director Kiely and Director Mastelotto to the 2020-21 Budget Financial Advisory Committee.

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

No action taken.

**BUTTE LAFCo CALL FOR NOMINATIONS FOR AN ALTERNATE MEMBER**

No action taken.

**LATERAL INSPECTION AND REPAIRS – POLICIES AND PROCEDURES**

No action taken.

Director Kiely left the meeting at 3:00 P.M.

**SC-OR COMMISSIONER'S REPORT**

Director Fairbanks and Kuehner noted the minutes of the January 2020 SC-OR meeting were included in the Board packet.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager McCutcheon reported on the BCSDA General Meeting held Friday February 7, 2020.

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

Field Supervisor Sanders noted field staff continues to collect gis data and using the new camera to inspect laterals.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 3:21 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board