

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JANUARY 9, 2018**

CALL TO ORDER

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

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 for all those involved in the Southern California flooding and mudslides.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of December 12, 2017, the Financial Report and Warrant List for month ending December 31, 2017. After discussion, it was moved by Director Kuehner and seconded by Director Dennis 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.

APPOINTMENT OF SC-OR COMMISSIONERS FOR 2018

President Fairbanks appointed Director Kiely and Director Fairbanks to the 2018 SC-OR Commission with Director Kiely being the voting commissioner. President Fairbanks requested this item be brought up again at the prior to the regular June meeting to discuss changing the appointment date to coincide with the District's fiscal year.

LETTER OF COMMITMENT AS PARTICIPATING JURISDICTION IN BUTTE COUNTY OPERATIONAL AREA MULTI-JURISDICTIONAL HAZARD MITIGATION PLANNING

After discussion, it was moved by Director Onken and seconded by Director Kuehner to approve the Letter of Commitment as participating jurisdiction in Butte County Operational Area Multi-Jurisdictional Hazard Mitigation Planning. The motion passed with the following vote,

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

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

LAFCo Commissioner Onken reported on the December 7, 2017 Butte LAFCo regular meeting.

QUARTERLY INVESTMENT SCHEDULE & CASH FLOW ANALYSIS

Manager Long presented the quarterly investment schedule along with the cash flow analysis.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders noted Duke Sherwood Construction had started the line extension at Mooretown Rancheria. Director Kiely thanked the Board and Staff for making his term as president a productive success.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:43 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board