

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REMOTE SPECIAL MEETING  
JULY 2, 2020**

**CALL TO ORDER**

President Kuehner called the meeting to order at 8:00 A.M. Directors present were Fairbanks, Kuehner, Mastelotto and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, Engineer Knibb, Accounts Payable Clerk Hamblin and Clerk of the Board Quigley. Guest included Lori Rodgers.

**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.

**CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY**

After discussion and consideration, it was moved by Director Kuehner and seconded by Director Fairbanks to appoint Mr. Don Hosley as Board member to fill the remaining term ending December, 2022. The motion passed with the following vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, Sharman

**BUTTE COUNTY LOCAL EARLY ACTION PLANNING (LEAP) GRANT OPPORTUNITY**

Manager McCutcheon updated the Board of the status of the LEAP Grant Submission for the District.

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

None.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 8:13 A. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board