

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MARCH 13, 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. Jim Cox of James J. Cox Insurance Services was present 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 February 13, 2018, the Financial Report and Warrant List for month ending February 28, 2018. After discussion, it was moved by Director Kuehner and seconded by Director Onken 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, 2018 THROUGH APRIL 30, 2019 GENERAL LIABILITY POLICY RENEWAL JAMES J. COX INSURANCE SERVICE**

Jim Cox of James J. Cox Insurance Service presented Allied Public Risk general liability policy quote to the Board of Directors

After discussion it was moved by Director Onken and second by Director Dennis to approve the purchase of Allied Public Risk General Liability Policy May 1, 2018 through April 30, 2019 in the amount of \$35,394. The motion passed with the following vote,

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

Mr. Cox left the meeting at 2:10 P.M.

**ADOPTION OF RESOLUTION No. 02-2018 APPLICATION FOR ANNEXATION OF LANDS OF WAID AND BECKEY DOMOE**

General Manager Long stated the Application for Annexation of Lands of Waid and Beckey Domoe was in order and ready for submission to LAFCo.

After discussion it was moved by Director Kuehner and seconded by Director Dennis to adopt Resolution No. 02-2018 Application for Annexation of Lands of Waid and Beckey Domoe. The motion passed with the following roll call vote,

Ayes: Director Dennis, Fairbanks, Kiely, Kuehner and Onken

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

No action taken.

**SC-OR COMMISSIONER'S REPORT**

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

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

No report.

**WORKERS' COMPENSATION LONGEVITY DISTRIBUTION**

General Manager Long explained the District has been a participant in SDRMA Workers' Compensation Program for 12 years in June 2018. This year the District will receive \$589 longevity distribution that will appear as a credit on the 2018-19 Workers' Compensation Insurance renewal notice.

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

Field Supervisor Sanders noted that someone had stolen a Honda 3" portable pump from the maintenance yard. Manager Long noted that the thief was caught on surveillance camera but he wasn't identifiable.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:27 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board