

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
APRIL 10, 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.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 13, 2018, the Financial Report and Warrant List for month ending March 31, 2018. 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.

RENEWAL HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN FOR 2018-19

Manager Long stated he had met with the Budget Personnel Advisory Committee for review of the dental/life insurance renewal policies for 2018-19. The Committee recommended renewal with Humana Specialty Benefits.

After discussion, it was moved by Director Fairbanks and seconded by Director Dennis to approve the renewal for 2018-19 with Humana Specialty Benefits for life and dental insurances plans as provided by Dayton Sayer Insurance Agency. The motion passed with the following vote,

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

SC-OR COMMISSIONERS' APPOINTMENT DATE

General Manager Long note President Fairbanks requested this be brought back for consideration of changing the appointment dates from January to July.

No Action Taken.

ELECTION BALLOT FOR SPECIAL DISTRICT REPRESENTATIVE TO THE CONSOLIDATED REDEVELOPMNET AGENCY OVERSIGHT BOARD FOR BUTTE COUNTY

Manager Long explained Butte LAFCo is conducting and election for the Special District Representative to the Consolidated Redevelopment Agency Oversight Board for Butte County.

After discussion it was moved by Director Onken and seconded by Director Kuehner to cast the District's vote for Al McGreehan of Paradise Recreation and Park District. The motion passed with the following vote,

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

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

The Butte LAFCo agenda for the April 5, 2018 regular meeting was included in the Board packet for review.

QUARTERLEY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

Manager Long presented the third quarter investment schedule and cash flow analysis, noting the Butte Co. Tax payment had not been received and liability insurance payment, SC-OR's third quarter billing payments were pending.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders noted he spoke with SC-OR after the last storm and that the District's flows were improved as a result of I&I repairs. He also stated that due to the increased flow from the DWR work crew the Royal Oaks Lift Station pumps were having trouble keeping the wet well pumped down. Manager Long, Engineer Knibb and FOS Sanders will be working on a strategy to mitigate this issue.

Vice-President Onken informed the Board that he and his wife were moving to Chico, and is submitting his letter of resignation of his position as Director on the L.O.A.P.U.D. Board of Directors effective April 10, 2018.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:02 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board