

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
SEPTEMBER 10, 2019**

**CALL TO ORDER**

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Kiely, Fairbanks, Mastelotto and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, Clerk of the Board Quigley, and Engineer Knibb. Also present in the audience Jerry Legg of Five Star Bank.

**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.

**OATH OF OFFICE**

Notary Public Cynthia Quigley completed the Certificate of Appointment and administered the Oath of Office to Director Angela Mastelotto.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of August 13, 2019, the Financial Report and Warrant List for month ending August 31, 2019. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

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

**PROPOSED BANKING CHANGE FROM TRI COUNTIES BANK TO FIVE STAR BANK**

General Manager McCutcheon noted Five Star Bank submitted a favorable proposal to move the District's three checking accounts from Tri Counties Bank to Five Star Bank.

Senior Vice-President and Government Banking Manager Jerry Legg gave a short presentation and answered the Directors' questions.

Jerry Legg left the meeting at 2:23P.M.

**AMENDMENT TO BOARD POLICY NO. 7080 "SEWER SERVICE CHARGE DELINQUENCIES**

General Manager McCutcheon noted this was a one word change to allow greater flexibility for District staff to issue delinquency notices for non-payment resulting in a savings for the District.

After discussion it was moved by Director Fairbanks and seconded by Director Sharman to approve the amendment to Board Policy No. 7080 "Sewer Service Charge Delinquencies." The motion passed with the following vote,

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

**SC-OR COMMISSIONER'S REPORT**

Directors Fairbanks and Kiely noted the SC-OR minutes were included in the Board packets.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager McCutcheon noted there was no report at this time.

Director Kiely noted the LAFCo September 5, 2019 meeting was canceled.

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

General Manager McCutcheon noted the SCADA system upgrade is installed and functioning as expected.

He stated there is some possible funding available through AB101, SB2 and Camp Fire Funds. He would be meeting with other entities regarding the SB2 funds available for affordable housing and discussing a mechanism for encouraging growth. Director Mastelotto state the SB2 funds come from recording fees at the Butte Co. Recorder's office.

Field Operations Supervisor Sanders mentioned the field crew started on the pipe replacement project behind the Oroville Rescue Mission. He noted Thermalito Water and Sewer District assisted on the project with its Vac Truck and South Feather Water and Power transported the excavator to the project site.

**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