

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
AUGUST 11, 2020**

CALL TO ORDER

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Hosley, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, District Engineer Knibb, Accounts Payable Clerk Hamblin, and Clerk of the Board Quigley represented the District.

SALUTE TO THE FLAG

President Kuehner led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Kuehner asked the Board to observe a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 14, 2020, the Financial Report and the Warrant List for month ending July 31, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Hosley that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

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

RIVER RANCH PROJECT UPDATE

General Manager McCutcheon and Engineer Knibb updated the board on the progress of the River Ranch Project.

No action was taken.

CLOSED SESSION – GOVERNMENT CODE §54957

President Kuehner moved the meeting into closed session at 2:10 P.M.

President Kuehner returned the meeting to open session at 2:20 P.M., stating that no action was taken during the closed session.

REQUEST FOR REIMBURSEMENT OF EDUCATIONAL EXPENSES – BOARD POLICY #2120

General Manager McCutcheon requested reimbursement of educational expenses as per Board Policy #2120. After discussion, a motion was made by Director Mastelotto and seconded by Director Fairbanks to approve the request for reimbursement of educational expenses as per Board Policy #2120. The motion passed with the following vote:

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

CITY OF OROVILLE – LINCOLN AVENUE ANNEXIATION

General Manager McCutcheon and the Board reviewed the documents submitted by the City of Oroville for the annexation of Lincoln Avenue. It was noted that LOAPUD will remain the service provider for sanitary sewer service.

No action was taken.

COVID19 PANDEMIC UPDATE

General Manager McCutcheon updated the Board on the District's status for the COVID19 Pandemic.

No action was taken.

REQUEST AUTHORIZATION TO HIRE AT AN ADVANCE STEP SALARY RANGE

General Manager McCutcheon noted the District would soon be advertising for a Field Operator Technician (FOT). He requested authorization to hire a FOT at a step range that is greater than the first step in order to fill the position with a qualified candidate.

After discussion, it was moved by Director Kuehner and seconded by Director Mastelotto to authorize the General Manager to hire a FOT at a step salary range necessary to obtain a qualified applicant. The motion passed with the following vote:

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

SC-OR COMMISSIONERS' REPORT

Director Kuehner and Director Fairbanks noted that the minutes from the SC-OR meeting were in the Board Packet.

No action was taken.

BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS

General Manager McCutcheon updated the Board on the upcoming LAFCo election.

No action was taken.

BOARD MEMBERS AND STAFF COMMENTS

Field Operations Supervisor Sanders updated the Board on the status of the new camera van and the Field Operations Activity Report for July 2020.

General Manager McCutcheon updated the Board on possible dates for the Facilities Tour.

General Manager McCutcheon noted that this would be Clerk of the Board, Cindy Quigley's last Board meeting.

ADJOURNMENT

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

Respectfully submitted,

Cindy Quigley,
Clerk of the Board