

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
SEPTEMBER 12, 2017**

**CALL TO ORDER**

President Kiely called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kuehner and Onken. Representing the District were Manager Long, Engineer Keith Knibb and Clerk Cindy Quigley.

**SALUTE TO THE FLAG**

President Kiely opened the meeting with the salute to the flag.

**MOMENT OF SILENCE**

President Kiely asked the Board to observe a moment of silence for the victims of the recent fires and floods across America.

**CONSENT AGENDA**

The Board reviewed the amended minutes of the Regular Board Meeting of July 11, the minutes of the Regular Board Meeting of August, 2017, the Financial Report and Warrant List for month ending July 31, 2017. 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.

**CLOSED SESSION – GOVERNMENT CODE 54957**

President Kiely moved the meeting into closed session at 2:04p.m.

President Kiely returned the meeting to open session at 2:24p.m. stating no action was taken during the closed session.

**SC-OR COMMISSIONER'S REPORT**

SC-OR Commissioner Kiely reviewed the draft minutes of the July and August Regular Meetings of the Sewerage Commission – Oroville Region.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager Long reported the lightly attended BCSDA General Membership meeting was held September 7, 2017.

LAFCo Commissioner Onken reported on the September 7, 2017 Butte LAFCo regular meeting.

**DISTRICT AUDIT UPDATE**

Manager Long stated that SingletonAuman had completed the field work for the District's 2016-17 Audit. He also noted that Mr. Singleton and staff had commented on how organized the District is with paperwork for the audit.

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

Field Operations Supervisor Sanders reported field staff had completed Bidwell line replacement project and had closed up the Ophir project for the season

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned  
2:57 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board