

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
SEPTEMBER 10, 2013**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks asked for a moment to remember family members who have passed.

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Dennis, Kiely, and Onken. Representing the District were Manager Long, Field Operations Supervisor Sanders, Engineer Knibb, and Clerk Quigley. Also present was Larry Kuehner, Director Candidate.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of August 13, 2013, the Financial Report and Warrant List for month ending August 31, 2013. After discussion, it was moved by Director Dennis and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

OATH OF OFFICE

President Fairbanks asked Clerk Quigley to administer the Oath of Office to Larry Kuehner. President Fairbanks then welcomed Director Kuehner to the Board.

APPROVAL TO UNDESIGNATE OLD DISTRICT FUND EQUITY DESIGNATION

Manager Long explained that these fund designations were obsolete and this would be a clean-up item.

After discussion, it was moved by Director Onken and seconded by Director Dennis to approve undesignating old District fund equity designations. The motion passed with a unanimous affirmative vote.

DISTRICT CONNECTION FEE REVIEW

Manager Long provided the Board with an analysis and review, gathered through a combination of written documents and discussion with Engineer Knibb and Legal Counsel Meith. He stated the District should have a written analysis to substantiate fees charged for new connections or reconnections.

After discussion, no action was taken and President Fairbanks requested this item be brought back for review at the next regular Board meeting.

DISTRICT CAPACITY CHARGE STUDY REVIEW

Manager Long presented the Board with a Draft Sewer System Capacity Charge Study Update September 2013. He stated that the proposed equity Buy-In would replace the current Annexation Fee and be based on an EDU count instead of acreage.

After discussion, no action was taken and President Fairbanks requested this item be brought back for review at the next regular Board meeting.

SC-OR COMMISSIONER'S REPORT

Directors Kiely noted that the draft minutes were included in the Board packet and that LOAPUD had received the full rebate available from SC-OR for the Patch Program.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted that next BCSDA Executive Board meeting would be October 1, 2013.

Manager Long stated that LAFCo is sending out ballots for the third time for the election of both a regular Non-Enterprise Commissioner and an Alternate Commissioner. A quorum of twenty-one districts must complete and return their ballots, to date only sixteen had been returned.

WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE

Manager Long noted that Whisper Ridge would not break ground this year, but had completed most of the requirements to allow construction to begin in Spring 2014.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated the Villa Verona project phase 1 was nearing completion. He also noted that 20 Villa Verona tanks had been abandoned this season with an anticipated 7-10 more to be abandoned before October 15, 2013.

Manager Long stated he had scheduled a District facility tour for the Board of Directors at 9:00a.m. September 27, 2013

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:46 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board