

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
FEBRUARY 10, 2009**

**SALUTE TO THE FLAG**

President Fraser asked Director Dennis to open the meeting with the salute to the flag.

**MOMENT OF SILENCE**

The Board observed a moment of silence in remembrance of our country's troops and their families.

**CALL TO ORDER**

President Fraser called the meeting to order at 2:00 P.M. Directors present were Dennis, Kiely and Onken. Representing the District were Manager Brown, Field Operations Supervisor Magliocca, Clerk Rustenhoven and Engineer Knibb. Director Ball was absent.

**PUBLIC HEARING - VILLA VERONA "STEP" SEWER SYSTEM REPLACEMENT - PHASE 1  
DRAFT CEQA ENVIRONMENTAL REVIEW**

President Fraser opened the Public Hearing at 2:03 P.M. Manager Brown asked Engineer Knibb to proceed with a project description. Engineer Knibb stated that he had an outside consultant prepare the Mitigated Negative Declaration for the project, the document has been distributed by the State Clearinghouse, posted at the Butte County's Clerk's Office and the Public Hearing today is for the purpose of receiving comments from the public with regard to the project. At this time, President Fraser asked for any comments or questions, and there were none. President Fraser closed the Public Hearing at 2:08 P.M.

**BOARD MEETING MINUTES**

The Board reviewed the minutes of the Regular Board Meeting of January 13, 2009. After discussion, it was moved by Director Kiely and seconded by Director Onken that the minutes of the Regular Board Meeting of January 13, 2009 be approved as presented. The motion passed with a unanimous affirmative vote.

**FINANCIAL REPORT AND AUTHORIZATION OF WARRANTS**

The Board reviewed the Financial Report for the month of January 2009. After discussion it was moved by Director Kiely and seconded by Director Dennis that the Financial Report ending January 31, 2009 be approved and that bank transfers No. 72660, and 8717 (Account #11697-80000) totaling \$10,587.06 and Warrants No. 11505 through 11578 (Account #191047059) totaling \$103,895.09 and Warrants No. 1013 through 1017 (Account #191047047) totaling \$1,426.12 and be approved for payment. The motion passed with a unanimous affirmative vote.

**AMEND BOARD POLICY NO. 3090 CONNECTION FEE, CAPACITY CHARGE, & SC-OR RFC  
PAYMENT**

Manager Brown stated this policy amendment was circulated in "draft" form at the January 13, 2009 Regularly Scheduled Board Meeting. Any and all comments received have been incorporated in Board Policy No. 3090 as presented and ready for adoption.

After discussion it was moved by Director Dennis and seconded by Director Onken to Amend Board Policy No. 3090 Connection Fee, Capacity Charge and SC-OR R.F.C. Payment. The motion was passed with a unanimous affirmative vote.

## **DISTRICT MISSION STATEMENT**

Manager Brown stated it is common for an organization similar to the District's to have a "Mission Statement". He continued that he had asked for input from the staff and developed the proposed "Mission Statement". At this time Manager Brown asked for the Board's consideration. Upon discussion, the Board expressed some other ideas and prospective. Manager Brown stated he would revisit the statement and bring back other options at the next Board Meeting.

## **DRAFT AMENDMENT BOARD POLICY 3070 AND 3075**

Manager Brown reported these changes are necessitated in order to be consistent with the development of the District Lateral Ordinance. These Policies are in draft form for Board review and discussion. Manager Brown stated he will bring these both back for adoption consideration next month. A discussion ensued regarding the current customer billing system.

## **VISION ACCOUNT SUMMARY**

Manager Brown reported an individual vision account summary was included in today's packet as an informational item for the purpose to update each participant.

## **VILLAGES AT LAS PLUMAS PSM**

Manager Brown presented the scope of the "Villages at Las Plumas Development" project and many of the circumstances applicable to the project to the Board. Manager Brown stated the District received a preliminary site plan proposing 160 apartment units and a 20,000 S.F. commercial component on 16 acres. The site is annexed to the District; it is just below the District's Las Plumas Pump Station. The District Engineer has already completed a feasibility study and Butte County is also doing a Master Environmental Assessment for this area. Manager Brown stated when considering serving this project, it would not fit with current Board Policy or trends. Engineer Knibb provided further details and project logistics for the Board. Various aspects of the project and issues were discussed, at the conclusion the consensus was the District would entertain the concept of serving this development with an onsite pump station that would allow the decommissioning of the Las Plumas Lift Station, and the developer would share in the cost of constructing a Regional Pump Station needed to serve the project.

## **FAIR POLITICAL PRACTICES FORM 700**

Manager Brown stated the Fair Political Practices Form 700 has been included in the Individual's Board Packet. He requested the document be reviewed, updated as necessary and returned to the District office for filing.

## **INFLOW INFILTRATION PROGRAM**

Manager Brown reported the Committee and Legal Counsel have completed the review of the Draft Sewer Ordinance. Manager Brown continued that Engineer Knibb's office was completing the applicable drawings, and once completed would coordinate the final draft document. Manager Brown asked for the Board to consider a "Special Meeting" for their review and consideration of the document. Various options were discussed; all agreed a Special Meeting will be held at 10:00 A.M. on March 10, 2009.

## **ECONOMIC STIMULUS WORKSHOP**

Manager Brown reported that he, Engineer Knibb, and FOS Magliocca attended an Economic Stimulus Workshop in Sacramento. The pending U.S. legislation could provide California with an additional \$160 million allotment that would be administered through the Clean Water State Revolving Fund (CWSRF). The Board gave direction to the Manager to move forward with a stimulus funding application on the behalf of the District. Following a discussion, The Board was in favor of filing an application for funds.

## **MUNICIPAL SERVICE REVIEW UPDATE FOR WASTEWATER PROVIDERS - OROVILLE REGION**

Manager Brown stated the District has received a comprehensive Request for Information from LAFCo for a Municipal Service Review. The next S-TAC Meeting is scheduled for February 11, 2009. Following that meeting the Request document will be finalized and distributed to the entities involved.

## **INDIAN GAMING LOCAL BENEFIT FUNDING FISCAL YEAR 2008/09**

Manager Brown reported the Indian Gaming Local Benefit Funding for the Fiscal Year 2008-2009 is receiving applications; the deadline is February 20, 2009. Manager Brown further stated that he and Engineer Knibb are working on ideas for a proposed project. Following a discussion, The Board was in favor of filing an application for funds.

## **DISTRICT INVESTMENTS**

Manager Brown included an update on the District Investments; a schedule of investments was also included in the packet for review. Manager Brown added this was an informational item to provide the Board with a follow up report of the January 13, 2009 Regularly Scheduled Board Meeting.

## **SC-OR COMMISSIONER'S REPORT**

Director Dennis reported TWSD had appointed Brad Taggart as commissioner to the SC-OR Commission, all other pertinent information could be reviewed in the SC-OR Minutes.

## **BCSDA REPRESENTATIVES' AND LAFCO REPORT**

Manager Brown stated there was not a BCSDA Meeting scheduled until April 7, 2009. A report could be expected at the April 14, 2009 Regularly Scheduled District Board Meeting.

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

Engineer Knibb stated he has been working on last element of the Sanitary Sewer Management Program, more specifically the FOG program, which has been integrated in the District's I & I Program Ordinance. Manager Brown stated that he would like to Schedule a Special Meeting to review the Draft Rules, Regulations, Rates and Charges Governing the Use, Operation and Management of the District Sewer, he suggested March 10, 2009 at 10:00 AM here at the District Boardroom. The Board was in favor of Scheduling a Special Meeting.

## **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:10 P.M.

Respectfully submitted,

Janette Rustenhoven,  
Clerk of the Board