

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JUNE 11, 2019**

CALL TO ORDER

Director Kiely called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, and Sharman. Representing the District were Manager McCutcheon, Field Operations Supervisor Sanders, Clerk of the Board Quigley and Engineer Knibb. Also attending were SC-OR General Manager Scott Koch and Ken Shuey of Provost & Pritchard. Director Kuehner was absent.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

Director Kiely asked the Board to observe a moment of silence.

PUBLIC HEARING

Ken Shuey of Provost & Pritchard and Keith Knibb of Sauer's Engineering each shared a presentation.

Director Kiely opened the hearing to consider public testimony on the proposed sewer rate increase at 2:01P.M. No members of the public were present. General Manager McCutcheon noted the District received fifty-one protest letters. Director Kiely closed the hearing at 2:19P.M.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 14, 2019, the Financial Report and Warrant List for month ending May 31, 2019. After discussion, it was moved by Director Fairbanks and seconded by Director Sharman that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

ADOPTION OF RESOLUTION NO. 04-2019 AUTHORIZING A SC-OR WASTE WATER TREATMENT CHARGE INCREASE

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely for the Adoption of Resolution No. 04-2019 Authorizing a SC-OR Waste Water Treatment Charge Increase. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

ADOPTION OF RESOLUTION NO. 05-2019 AUTHORIZING A SEWER SERVICE RATE INCREASE FOLLOWING NOTICE OF HEARING

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman for the Adoption of Resolution No. 05-2019 Authorizing a Sewer Service Rate Increase Following Notice of Hearing. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

RESOLUTION NUMBER 06-2019 RESOLUTION OF RESPONSIBLE AGENCY ADOPTING THE FINDINGS OF LEAD AGENCY REGARDING CEQA COMPLIANCE

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely to approve Resolution Number 06-2019 Resolution of Responsible Agency Adopting the Findings of Lead Agency Regarding CEQA Compliance. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

RESOLUTION NUMBER 07-2019 APPLICATION FOR ANNEXATION OF LANDS OF THOMAS C. HAMMONS, ET AL

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman to approve Resolution Number 07-2019 Application for Annexation of Lands of Thomas C. Hammons, Et Al. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

RESOLUTION NUMBER 08-2019 ADOPTING BUDGET FOR FISCAL YEAR 2019/20

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman to approve Resolution Number 08-2019 Adopting Budget for Fiscal Year 2019/20 as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner

APPROVAL OF BOARD POLICY NO. 2151 EMPLOYEE COMPENSATION SCHEDULE

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman to approve Board Policy No. 2151 Employee Compensation Schedule as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner.

APPROVAL OF BOARD POLICY NO. 2152 GENERAL MANAGER COMPENSATION SCHEDULE

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman to approve Board Policy No. 2152 General Manager Compensation Schedule as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner.

APPOINTMENT OF SC-OR COMMISSIONERS FOR 2019/2020

President Dennis appointed Director Fairbanks and himself to the SC-OR Commission for 2019/2020 with Director Fairbanks being the voting commissioner

APPROVAL OF BOARD POLICY NO. 2040 SICK LEAVE

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman to approve Board Policy No. 2040 Sick Leave as presented. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Sharman.

Absent: Director Kuehner.

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 July 4, 2019 meeting is canceled.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Engineer Knibb reminded the Board the District has several vulnerable lift stations without backup generators and this might become an issue with the PG&E emergency power shut downs. Director Fairbanks inquired about the SC-OR invoice for the February monthly excess flow. Engineer Knibb explained this is the infiltration portion of I&I, caused by the large amounts of rain and the rising of the water table.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:05 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board