

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JULY 9, 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 our country and those who serve.

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, Legal Counsel Meith, and Clerk Quigley.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of June 11, 2013, the Financial Report and Warrant List for month ending June 30, 2013. After discussion, it was moved by Director Kiely and seconded by Director Dennis that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

APPROVAL TO PURCHASE A UTILITY BILLING SYSTEM FROM BLACK MOUNTAIN SOFTWARE

General Manager Long directed the Board's attention to the quote from Black Mountain Software for the purchase of a utility billing system. He noted that the due diligence phase was complete and it was in order to request approval to purchase the utility billing software at a cost of \$18,078.75.

After discussion, it was moved by Director Onken and seconded by Director Kiely to approve the purchase of the Utility Billing System from Black Mountain Software. The motion passed with a unanimous affirmative vote.

ADOPT RESOLUTION NO. 07-2013 "RESOLUTION OF APPRECIATION DIRECTOR JACK J. BALL"

Manager Long noted that Director Ball's retirement became effective July 1, 2013 and Resolution No. 07-2013 "Resolution of Appreciation Director Jack J. Ball" was prepared and ready for adoption.

After discussion, it was moved by Director Dennis and seconded by Director Kiely to adopt Resolution No. 07-2013 "Resolution of Appreciation Director Jack J. Ball". The motion passed with a unanimous affirmative roll call vote.

2013 CSDA BOARD OF DIRECTORS ELECTION

Manager Long stated that the District had received a ballot for the election of one (1) CSDA Board of Directors for Region 2, Seat B.

After discussion, it was moved by Director Onken and seconded by Director Kiely to cast the District's vote for the CSDA Board of Directors Region 1, Seat B incumbent Ginger Root. The motion passed with a unanimous affirmative vote.

SC-OR COMMISSIONER'S REPORT

Manager Long noted that the SC-OR minutes had not been received. Director Kiely noted Bill Lamkin was retiring and that SC-OR had hired his replacement.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted that BCSDA General Membership Meeting is scheduled for Tuesday July 30, 2013 from 12-3pm at Paradise Lake. Ryan Schohr, Assembly Candidate will be the guest speaker. The meeting will be hosted by Paradise Irrigation District and catered by Chico Catering.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

Manager Long directed the Board's attention to the Quarterly Investment Schedule and Cash Flow Analysis included in the packet.

SPHERE OF INFLUENCE UPDATE

Manager Long stated LAFCo anticipates the adoption of the Final Environmental Impact Report (FEIR) and approval of the Final Sphere of Influence Plan at the Commission's July 10, 2013 regular meeting.

RIO D'ORO DEVELOPMENT UPDATE

Manager Long noted that he and Engineer Knibb would be attending a meeting with Butte County staff on July 12, 2013 to discuss the District's planned sewer system alignment for the Rio D'Oro development.

NOTICE OF VACANCY ON THE BOARD OF DIRECTORS - LETTER TO BUTTE COUNTY ELECTIONS DEPARTMENT

Manager Long stated Director Ball's retirement from LOAPUD took effect Monday, July 1, 2013. The next step in the process is to post a Notice of Vacancy and notify the Butte County Elections Clerk that a vacancy exists. He noted the vacancy must be filled by August 29, 2013.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated the Villa Verona project was moving forward, and approximately 1,450 lf. of lateral had been installed.

Manager Long noted Butte County Elections would be conducting a training session July 10, 2013 for submitting Officeholders to file Campaign Disclosures with their new online system.

Manager Long noted he would be scheduling a District facilities tour and Villa Verona Project job walk for the Directors. Director Onken suggested sometime in September after the new Board member was seated.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:04 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board