

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
SEPTEMBER 13, 2016**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kuehner asked the Board to observe a moment of silence.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of August 9, 2016 the Financial Report and Warrant List for month ending August 31, 2016. After discussion, it was moved by Director Onken and seconded by Director Dennis 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.

ADOPT A MITIGATED NEGATIVE DECLARATION FOR ANNEXATION OF LANDS OF BERRY CREEK RANCHERIA

General Manager Long informed the Board that the public review period ended August 16, 2016. He presented the Initial Study and Proposed Mitigated Negative Declaration to the Board noting it is ready for adoption, should the Board find on the basis of the initial study and any comments received that the project will not have a significant effect on the environment and that the mitigated negative declaration reflects the lead agency's (LOAPUD) independent judgement and analysis.

After discussion it was moved by Director Kiely and seconded by Director Fairbank to adopt the proposed Mitigated Negative Declaration for the Annexation of Lands of Berry Creek Rancheria. The motion passed with the following vote,

Ayes: Director Dennis, Fairbanks, Kiely, Kuehner and Onken.

ADOPTION OF RESOLUTION No. 05-2016 APPLICATION FOR ANNEXATION OF LANDS OF BERRY CREEK RANCHERIA

General Manager Long stated the Application for Annexation of Lands of Berry Creek Rancheria was in order and ready for submission to LAFCo.

After discussion it was moved by Director Kiely and seconded by Director Dennis to adopt Resolution No. 05-2016 Application for Annexation of Lands of Berry Creek Rancheria. The motion passed with the following roll call vote,

Ayes: Director Dennis, Fairbanks, Kiely, Kuehner and Onken

ADOPTION OF RESOLUTION No. 06-2016 APPROVING DEVELOPMENT AGREEMENT FOR BERRY CREEK RANCHERIA RV PARK SEWER SYSTEM EXPANSION

General Manager Long stated the Development Agreement for the Berry Creek Rancheria RV Park Sewer System Expansion has been executed by all parties and is ready for adoption.

After discussion it was moved by Director Onken and seconded by Director Fairbanks to adopt Resolution No. 06-2016 Approving Development Agreement for Berry Creek Rancheria RV Park Sewer Expansion. The motion passed with the following roll call vote,

Ayes: Director Dennis, Fairbanks, Kiely, Kuehner and Onken

ADOPTION OF RESOLUTION No. 07-2016 APPROVING PAYOFF OF SERIES B BOND USDA LOAN 91-03 SEPTEMBER 30, 2016

General Manager Long presented the cost benefit analysis which showed a greater cost savings to the District rate payers would be obtained if the loan is paid off early with reserve cash.

After discussion it was moved by Director Onken and seconded by Director Dennis to adopt Resolution No. 07-2016 Approving the Payoff of Series B Bond USDA Loan 91-03 September 30, 2016. The motion passed with the following roll call vote,

Ayes: Director Dennis, Fairbanks, Kiely, Kuehner and Onken

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely updated the Board on SC-OR's current business.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the BCSDA Executive Board meeting would be Tuesday September 20, 2016 at the LOAPUD office and the LAFCo September 1, 2016 Agenda was included in the Board packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

The Board reviewed the Field Operations Supervisor's report.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:33 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board