

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JUNE 10, 2014**

SALUTE TO THE FLAG

Vice-President Dennis opened the meeting with the salute to the flag.

MOMENT OF SILENCE

The Board observed a moment of silence for the founders of the District in honor of its seventy-sixth year of operation.

CALL TO ORDER

Vice-President Dennis called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kiely, and Kuehner. Representing the District were Manager Long, Field Operations Supervisor Sanders, and Clerk Quigley. President Onken was absent

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 13, 2014 the Financial Report and Warrant List for month ending May 31, 2014. After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner that the items on the consent agenda be approved as presented. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2014/15 ADOPTION OF RESOLUTION NO. 04-2014 "ADOPTING BUDGET FOR FISCAL YEAR 2014/15"

General Manager Long presented the draft budget for fiscal year 2014/15 to the Board as recommended by the Personnel and Finance Advisory Committees

After discussion, it was moved by Director Kiely and seconded by Director Fairbanks to adopt Resolution No. 04-2014 "Adopting Budget for Fiscal Year 2014/15". The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

APPROVAL OF BOARD POLICY NO. 2151 "EMPLOYEE COMPENSATION SCHEDULE"

Manager Long noted this Board Policy is submitted as part of the Budget Adoption package as prepared based on the Personnel Committee recommendations.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner for the Approval of Board Policy No. 2151 "Employee Compensation Schedule". The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

APPROVAL OF BOARD POLICY NO. 2152 "GENERAL MANAGER COMPENSATION SCHEDULE"

Manager Long noted this Board Policy is submitted as part of the Budget Adoption package as prepared based on the Personnel Committee recommendations.

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely for the Approval of Board Policy No. 2152 "General Manager Compensation Schedule". The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

BUTTE COUNTY AGREEMENT FOR PURCHASE OF DISTRICT PROPERTY ON LINCOLN BLVD

Manager Long stated that he had been in contact with Mr. Conner McDonald of Bender Rosenthal regarding Butte County purchasing 300± sf of District owned property at the intersection of Virginia Ave. and Lincoln Blvd. He noted for the sidewalk improvement project the County only needed 53± sf, however that would leave the rest of the parcel unusable.

After discussion it was moved by Director Kiely and seconded by Director Fairbank to accept the revised offer of \$500 for the sale of the entire 300± sf of District property. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

APPROVAL TO RESCHEDULE THE NOVEMBER BOARD MEETING DATE

Manager Long the requested change of the November meeting date from November 12, 2014 to November 10, 2014 would accommodate staff vacation request.

After discussion it was moved by Director Fairbanks and seconded by Director Kiely approval to reschedule the November Board Meeting to Monday, November 10, 2014. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

SC-OR COMMISSIONER'S REPORT

Directors Kiely noted the draft minutes were included in the Board packet.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted that a BCSDA General Membership meeting had been cancelled due to non-participation. The next regularly scheduled Executive Board meeting will be held Tuesday, June 17, 2014 at South Feather Water and Power.

Manager Long stated there was no LAFCo report.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders state field staff had completed the installation of 37 patches and documentation had been forwarded to office staff for submission to SC-OR. He also noted that field staff smoked tested the Southside area searching for possible inflow & infiltration, and were in the process of pumping Villa Verona tanks.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:50 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board