

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
AUGUST 11, 2015**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Dennis asked the Board to take a moment of silence.

CALL TO ORDER

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 14, 2015 the Financial Report and Warrant List for month ending July 31, 2015. After discussion, it was moved by Director Onken and seconded by Director Fairbanks 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.

CLOSED SESSION – GOVERNMENT CODE 54957

President Dennis moved the meeting into closed session at 2:04 pm

President Dennis moved the meeting out of closed session at 2:23 noting that no action was taken.

RESOLUTION NUMBER 06-2015 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL AND RESCIND RESOLUTION NUMBERS 02-2015 AND 03-2015

General Manager Long explained there were some changes this year to Butte County's compliance language for the submittal resolutions that required a revised resolution.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to approve Resolution Number 06-2015 Kelly Ridge Estates Maintenance & Operations Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Rolls and Rescind Resolution Numbers 02-2015 and 03-2015. The motion passed with the following roll call vote,

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

RESOLUTION 07-2015 ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

General Manager Long noted the District received an election resolution ballot for SDRMA's Board of Directors 2015 Election and the Board may vote for up to 3 of the 4 candidates who appear on the ballot.

After discussion it was moved by Director Fairbanks and seconded by Director Kuehner to approve Resolution Number 07-2015 Election of Directors to the Special District Risk Management Authority Board of Directors and cast the Board's votes for Ed Gray, R. Michael Wright and Sandy Siefert-Raffelson. The motion passed with the following roll call vote,

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

BUTTE LAFCo CALL FOR NOMINATIONS FOR SPECIAL DISTRICT ALTERNATE MEMBER

Manager Long stated the District received Butte Local Agency Formation Commission's call for nominations for a Special District Alternate Member.

After discussion no action was taken.

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

No report

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operation Supervisor Sanders shared the jet rodder's poly tank was repaired after it was damaged going over a speed bump.

President Dennis requested the new Utility Worker be present at the next regular meeting for introductions.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:48 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board