

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JANUARY 14, 2014**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Onken asked for a moment of silence to be thankful for a safe productive year and to give thought to the drought situation and the people affected.

CALL TO ORDER

President Onken called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely, and Kuehner. Representing the District were Manager Long, Field Operations Supervisor Sanders, Engineer Knibb, and Clerk Quigley. Guests present were Scott Koch of SC-OR and Jake Albright of JEA Management.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of December 10, 2013 the Financial Report and Warrant List for month ending December 31, 2013. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

GILL PETROLEUM, INC. APPEAL OF REGIONAL FACILITY CHARGE

President Onken asked Manager Long to give a brief summary. Manager Long noted that Mr. Jake Albright representing Gill Petroleum was in attendance. He stated that Gill Petroleum, Inc. is requesting an appeal of the SC-OR Regional Facility Charge for a suite at the Oaks Shopping Center. There has been some remodeling done to the suite to facilitate a restaurant this resulted in added fixtures and an increase in the fixture count, which increased the overall EDU count from one (1) to two (2) EDU's. He noted that Mohinder Gill of Gill Petroleum, Inc. had requested and was granted a reduction of four (4) EDU's in 2005 due to the combining of five (5) suites into one (1). He also noted based on SC-OR policy when a non-residential EDU is given up and monthly sewer service charges cease to be paid, the EDU is no longer owned by the customer. Therefore, when a non-residential customer wishes to add another EDU, the SC-OR Regional Facility Charge of \$6,638 is applied.

Mr. Albright addressed the Board and noted that there was some confusion regarding the reduction of EDU's. He stated that Mr. Gill did not realize he was surrendering EDU's, but in fact, the EDU's were just in a dormant state to be used at a later date. He noted that they were trying to encourage new businesses and the addition of this \$6,638 would be a hardship for the small business owner. Therefore, he requested, on behalf of Gill Petroleum, Inc., the Board support his request for a waiver of the SC-OR Regional Facility Charge for this one suite only.

After discussion, President Onken directed SC-OR Commissioners Dennis and Kiely present this item to the SC-OR Commission for determination.

Jake Albright left at 2:45P.M.

APPOINTMENT OF SC-OR COMMISSIONERS FOR 2014

After discussion, President Onken appointed T.C. Dennis and John J. Kiely to the 2014 SC-OR Commission with John J. Kiely being the voting commissioner.

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely noted the draft minutes were included in the Board packet. Director Kiely passed around some pictures of the finished filter rehabilitation project.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

No report.

QUARTERLY INVESTMENT SCHEDULE & QUARTERLY CASH FLOW ANALYSIS

Manager Long directed the Board's attention to the District's quarterly investment schedule and quarterly cash flow analysis included in the Board packets.

INDIAN GAMING LOCAL COMMUNITY BENEFIT

Manager Long noted he is attending the first meeting of the Indian Gaming Local Community Benefit Committee for the fund cycle of fiscal year 2013-14 on January 21, 2014. He stated District staff is working on multiple projects for submittal this year.

AFFORDABLE CARE ACT CHANGES TO HEALTH FLEXIBLE SPENDING ACCOUNTS

Manager Long stated that with the implementation of the Affordable Care Act the Directors would no longer be eligible for the Health Flexible Spending Accounts.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders noted the crew was cleaning lines and would resume the CCTV program when CCTV van engine computer repairs are completed.

President Onken reminded everyone the District Employee Appreciation Dinner is scheduled for Friday January 17, 2014 at the Bird Street Café.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:16 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board