

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
AUGUST 9, 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. Present in the audience was Kamie Loeser of North Star Engineering.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 12, 2016 the Financial Report and Warrant List for month ending July 31, 2016. 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 the following vote,

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

PUBLIC HEARING- BERRY CREEK RANCHERIA ANNEXATION OF 61.9 ACRES

General Manager Long stated the public hearing was part of the process required for the Berry Creek Rancheria. He informed the Board that the public review period began July 15, 2016 and will end August 16, 2016. The Draft Intial Study/Proposed Mitigated Negative Declaration will be presented to the Board for review and approval at the regular September 13, 2016 Board meeting.

President Kuehner opened the public hearing at 2:05 P.M.

Ms. Kamie Loeser of North Star Engineering noted Cal Trans and State Water Resources Control Board had submitted written comments and North Star will respond to both entities.

President Kuehner closed the public hearing at 2:12 P.M.

Kamie Loeser left the meeting at 2:13 P.M.

LEGAL OPINION ON USDA DEBT SERVICE CHARGE AND PAYOFF OF SERIES B BOND

General Manager Long shared Mr. James Duckett of Davis Hammon & Co. and Ms. Emily LeMoe of Minasian Law Firm's opinions regarding the pay of the Series B Bond.

After discussion the Board directed Manager Long to continue the process of paying off the Series B Bond.

CLOSED SESSION – GOVERNMENT CODE 54957

President Kuehner moved the meeting into closed session at 2:40 P.M.

President Kuehner moved the meeting out of closed session at 3:00 P.M. noting that no action was taken.

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 there was no report for BCSDA and the LAFCo August 4, 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 3:08 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board