

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 8, 2018**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of April 10, 2018, the Financial Report and Warrant List for month ending April 30, 2018. After discussion, it was moved by Director Kuehner and seconded by Director Kiely 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.

BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR ONKEN'S RESIGNATION

After discussion it was moved by Director Kiely and seconded by Director Dennis to accept Director Onken's resignation from the lake Oroville Area Public Utility District Board of Directors effective April 10, 2018. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner

BOARD REORGANIZATION

President Fairbanks opened the meeting to nominations for Vice President. Director Kiely nominated Director T.C. Dennis. It was moved by Director Kuehner and seconded by Director Kiely to close the nominations and call for a vote. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner

INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY

The Board interviewed applicant Mr. Bill Sharman and Mr. Kevin Rosauer to fill the current Board member vacancy.

CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY

After discussion and consideration it was moved by Director Kiely and seconded by Director Kuehner moved to appoint Mr. Bill Sharman as Board member to fill the remaining term ending December 11, 2018. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner

Mr. Bill Sharman and Mr. Kevin Rosauer left the meeting at 2:50 P.M.

RESOLUTION NUMBER 03-2018 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL

After discussion, it was moved by Director Fairbanks and seconded by Director Dennis to approve Resolution Number 03-2018 Kelly Ridge Estates Maintenance & Operations Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Rolls. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

ADOPTION OF RESOLUTION NO. 04-2018 APPROPRIATIONS LIMIT FOR THE 2018/2019 FISCAL YEAR

After discussion, it was moved by Director Dennis and seconded by Director Fairbanks for the Adoption of Resolution No. 04-2018 setting the Appropriations Limit in the amount of \$778,640.23. The motion passed with the following roll call vote,

Ayes: Directors Dennis, Fairbanks, Kiely and Kuehner.

ADOPTION OF RESOLUTION 05-2018 COMMERCIAL CARD CORPORATE BORROWING RESOLUTION

General Manager Long noted the District participates in a CSDA credit card program that gives the District strong credit backing and credit rebates for purchases made throughout the year. CSDA will use Umpqua Bank to provide credit card services in the program moving forward. The resolution is the Board's approval to apply for the credit card and to designate users of the credit cards. It was moved by Director Kuehner and seconded by Director Kiely to Adopt Resolution No. 05-2018 Umpqua Bank Commercial Card Corporate Borrowing Resolution. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner

RENEWAL BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLAN FOR 2018-19

Manager Long presented the renewal options as prepared by David Sayer of Dayton Sayer Insurance Agency.

After discussion, it was moved by Director Dennis and seconded by Director Kiely to approve the renewal of the current Blue Shield Health Insurance Plan. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner

SC-OR COMMISSIONERS' APPOINTMENT DATE

General Manager Long noted this item was brought back for discussion at President Fairbanks request for consideration of changing the appointment dates from January to June.

After discussion it was moved by Director Kuehner and seconded by Director Kiely to change the SC-OR Commissioners appointment month from January to June of each year. The motion passed with the following vote,

Ayes: Directors Dennis, Fairbanks, Kiely, and Kuehner

SC-OR COMMISSIONER'S REPORT

SC-OR Commissioners Fairbanks and Kiely reviewed the draft minutes of the April Regular Meeting of the Sewerage Commission – Oroville Region.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

The Butte LAFCo agenda for the May 3, 2018 regular meeting was included in the Board packet for review. Manager Long noted that the District's Oak Knoll Way annexation was included on the agenda.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders stated that DWR had not yet responded to his requests for their Dam Pump Stations pump information.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:15 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board