

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
JULY 14, 2015**

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

The Board observed a moment of silence with wishes for President Dennis' quick recovery.

**CALL TO ORDER**

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

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of June 9, 2015 the Financial Report and Warrant List for month ending June 30, 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 Fairbanks, Kiely, Kuehner, and Onken.

**SDRMA BOARD OF DIRECTORS 2015 ELECTION**

General Manager Long noted the District received an election resolution ballot for SDRMA's Board of Directors 2015 Election. The Board may vote for up to 3 of the 4 candidates who appear on the ballot. He added should the Board wish to cast its votes the election resolution ballot would be on the August 11, 2015 regular Board meeting agenda for action.

Director Onken recommended after reviewing each candidate's Statement of Qualification the Board cast its votes for Ed Gray, R. Michael Wright and Sandy Siefert-Raffelson. Director Kiely concurred.

After discussion, the Board directed Manager Long to place the official election resolution on the August 11, 2015 regular Board meeting agenda.

**APPROVAL TO PAY SC-OR FOR 2014 PEAK FLOW SURCHARGE**

Manager Long stated on December 11, 2014 the District experienced an excess peak flow at the SC-OR treatment plant during an extreme storm event that caused flash flooding in the District sewer service areas. As a result of that peak flow surcharge SC-OR invoiced the District the calculated surcharge of \$187,228.29 with a maximum allowable rebate of \$149,782.63. The District incurred Inflow/Infiltration control work of \$320,587.66 which exceeds the maximum allowable rebate amount. Therefore he requested the Board approve payment to SC-OR for the excess peak flow surcharge in the amount of \$37,455.66

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely to approve payment of \$37,445.66 to SC-OR for the fiscal year 2014/15 excess peak flow surcharge,

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

**BILL'S QUALITY FENCE REQUEST TO LEASE PROPERTY**

General Manager Long presented the request from Bill Ulrey of Bill's Quality Fencing to lease District owned property located on Kelly Ridge Rd for the purpose of storing business related fencing materials.

After discussion, it was the consensus of the Board not to encumber the property with a lease, keeping it available for District use as needed.

Field Operations Supervisor Sanders left the meeting at 3:12P.M.

#### **SC-OR COMMISSIONER'S REPORT**

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

#### **BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Manager Long stated a quorum of BCSDA directors met Tuesday, June 16, 2015 at 11:30a.m. in the LOAPUD District board room..

Manager Long noted the Butte LAFCo agenda for the July 2, 2015 regular meeting was included in the Board packet.

#### **QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS**

Manager Long presented to the Board the 4<sup>th</sup> quarter District investment schedule and cash flow analysis.

#### **AMENDMENT TO POLICY NO. 2110 "HEALTH AND WELFARE BENEFITS"**

Manager Long presented proposed amendments to Policy No. 2110 "Health and Welfare Benefits".

#### **DISTRICT BILLING POLICY AMENDMENT**

Manager Long presented proposed amendments to the District's billing policy.

#### **BOARD MEMBER'S, MANAGER AND STAFF COMMENTS**

Manager Long directed the Board's attention to the Field Operations Supervisor's Report.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 3:32 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board