

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 12, 2020**

CALL TO ORDER

President Kuehner called the meeting to order at 2:01 P.M. Directors present were Fairbanks, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, District Engineer Knibb, Accounts Payable Clerk Hamblin and Clerk of the Board Quigley represented the District. Also present in the audience was Supervisor William Connelly.

SALUTE TO THE FLAG

President Kuehner led the meeting with the salute to the flag.

MOMENT OF SILENCE

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

SUPERVISOR WILLIAM CONNELLY REQUEST TO ADDRESS THE BOARD

Supervisor Connelly addressed the board with regards to promoting new subdivisions, building and developments within the district.

Supervisor William Connelly left the meeting at 2:20PM.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of April 14, 2020, the Financial Report and the Warrant List for month ending April 30, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Mastelotto that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

ACCEPTANCE OF DIRECTOR JOHN J. "JACK" KIELY'S RESIGNATION

After discussion, it was moved by Director Kuehner and seconded by Director Sharman to accept the resignation after 23 years of service, of Director John J. "Jack" Kiely. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

ADOPTION OF RESOLUTION NO. 02-2020 RESOLUTION OF APPRECIATION FOR JOHN J. "JACK" KIELY IN RECOGNITION OF 23 YEARS OF SERVICE AS A DIRECTOR

After discussion, it was moved by Director Fairbanks and seconded by Director Mastelotto for the Adoption of Resolution No. 02-2020 Resolution of Appreciation for 23 Years of Service by Director John J. "Jack" Kiely. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

ADOPTION OF RESOLUTION NO. 03-2020 APPROPRIATIONS LIMIT FOR THE 2020/2021 FISCAL YEAR

After discussion, it was moved by Director Kuehner and seconded by Director Mastelotto for the Adoption of Resolution No. 03-2020 setting the Appropriations Limit in the amount of \$922,841.22. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

RESOLUTION NO. 04-2020 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 Sharman to approve Resolution No. 04-2020 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 Fairbanks, Kuehner, Mastelotto, and Sharman.

RENEWAL HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN FOR 2020-21

Manager McCutcheon stated he had met with the Budget Personnel Advisory Committee for review of the life and dental insurance renewal policies for 2020-21. The Committee recommended renewal with Humana Specialty Benefits.

After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to approve the renewal for 2020-21 with Humana Specialty Benefits for life and dental insurances plans as provided by Dayton Sayer Insurance Agency. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

RENEWAL BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLAN FOR 2020-21

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

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

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

PROPOSED AMENDMENT TO POLICY NO. 2130 "PAY PERIODS"

General Manager McCutcheon presented the amendment to Policy No. 2130 "Pay Periods". After discussion a motion was made by Director Kuehner and seconded by Director Fairbanks to approve the Amendment of Policy Number 2130 "Pay Periods". The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

2020 BUTTE LAFCO ELECTION – SPECIAL DISTRICT ALTERNATE "ENTERPRISE OR NON-ENTERPRISE" MEMBER

After discussion it was moved by Director Sharman and seconded by Director Kuehner to nominate Tom Lando for a position as a Special District Alternate "Enterprise or Non-Enterprise" Member on the 2020 Butte LAFCo Election ballot. The motion passed with the following vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto, and Sharman.

2020/2021 DRAFT BUDGET REVIEW

General Manager McCutcheon presented the Draft Budget for review. After discussion no action was taken.

SC-OR COMMISSIONERS' REPORT

Director Kuehner noted that the report was included in the Board Package.

BCSDA REPRESENTATIVE & LAFCO COMMISSIONER REPORTS

No Discussion

BOARD MEMBERS AND STAFF COMMENTS

Field Operations Supervisor Sanders updated the Board on the Field Operations Activity Report for April 2020.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:54 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board