

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
APRIL 9, 2013**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks asked for a moment of silence in gratitude for our many rewards.

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Ball, Dennis, Kiely, and Onken. Representing the District were Manager Long, Field Operations Supervisor Sanders, Engineer Knibb, Utility Worker Alvarez and Clerk Quigley.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 12, 2013, the Financial Report and Warrant List for month ending March 31, 2013. After discussion, it was moved by Director Dennis and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS FOR 2013-14

Manager Long stated he had met with the Budget Personnel Advisory Committee for review of health insurance renewal policies for 2013-14. The Committee recommended renewal of the existing Blue Shield of California plan.

After discussion, it was moved by Director Onken and seconded by Director Ball to approve the renewal for 2013-14 of the Blue Shield of California employee health insurance plan as provided by Dayton Sayer Insurance Agency.

CONTRACT WITH HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLAN FOR 2013-14

Manager Long stated he had met with the Budget Personnel Advisory Committee for review of the dental/life insurance renewal policies for 2013-14. The Committee recommended contracting with Humana Specialty Benefits.

After discussion, it was moved by Director Onken and seconded by Director Dennis to approve the contract for 2013-14 with Humana Specialty Benefits for life and dental insurances plans as provided by Dayton Sayer Insurance Agency.

ADOPTION OF RESOLUTION NO. 01-2013 APPLICATION FOR ANNEXATION OF CARRILLO PROPERTY ON 4830 AUTREY LANE APN 078-270-019

Manager Long noted that Luis Carrillo had requested annexation and connection due to a failing septic system. LAFCo has granted Mr. Carrillo emergency permission to connect his home during the annexation processes.

After discussion, it was moved by Director Onken and seconded by Director Dennis to approve Resolution No. 01-2013 Application for Annexation of Carrillo Property on 4830 Autrey Lane APN 078-270-019. The motion passed with a unanimous affirmative roll call vote.

CONSIDERATION TO AUTHORIZE SUBMITTAL OF LETTER OF SUPPORT FOR ASSEMBLY BILL 416

Manager Long stated a support letter request was received from California Special Districts Association (CSDA). He noted that according to CSDA AB416 proposes to create the Local Emission Reduction Program that would allocate monies to local governments for grants and other financial assistance to develop and implement greenhouse gas emission reduction projects.

After discussion, it was moved by Director Dennis and seconded by Director Ball to authorize the submission of a letter of support for Assembly Bill 416. The motion passed with a unanimous affirmative vote.

SC-OR COMMISSIONER'S REPORT

Director Kiely noted the SC-OR minutes were included in the Board packets. He also stated that SC-OR was working on its 2013-14 budget and they were considering a possible rate increase.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Vice President Onken stated BCSDA had met April 2, 2013 and a quorum was present. There was discussion regarding the future of the association.

Manager Long stated that LAFCo was working on its 2013-14 budget and it was included for the Board's review.

WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE

Manager Long stated on March 28, 2013 Butte County Planning Commission had adopted the resolution that the Board of Supervisors certify the Final EIR and approve the project with conditions and a statement of overriding considerations for significant environmental impacts. This item is scheduled for the Board of Supervisors April agenda.

SPHERE OF INFLUENCE UPDATE

Manager Long noted that LAFCO's legal counsel was reviewing the Admin Draft EIR. Once this is complete, DeNovo will distribute the Draft EIR for the 45-day public review period.

BUTTE COUNTY WASTE WATER ADVISORY COMMITTEE

Manager Long stated that he had attended a Waste Water Committee workshop and a Butte County Users' Group meeting. Mike Crump, Butte County Public Works Director, informed him that County staff would contact the District to have further discussion regarding the policy before it is presented to the Board of Supervisors.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

Manager Long directed the Board's attention to the Quarterly Investment Schedule and Cash Flow Analysis included in the packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated the field crew had been using the cctv camera checking for inflow and infiltration in the state trunk line. He also noted they were preparing for construction of the end of phase I of the Villa Verona project.

President Fairbanks welcomed Utility Worker Alvarez to the meeting.

Director Ball informed the Board that after twenty-four (24) years on the Board he would be retiring effective June 30, 2013.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:00 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board