

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
MARCH 12, 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.

**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, Legal Counsel Meith, Operator Nuss and Clerk Quigley.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of February 12, 2013, the Financial Report and Warrant List for month ending February 28, 2013. After discussion, it was moved by Director Kiely and seconded by Director Dennis that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

**SECOND CALL FOR "ALTERNATE" LAFCo COMMISSIONER NOMINATION**

After discussion, the Board took no action.

**CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT B**

After discussion, the Board took no action.

**SC-OR COMMISSIONER'S REPORT**

Director Kiely noted the SC-OR minutes were included in the Board packets.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

General Manager Long stated that LAFCo's March 7, 2013 Agenda included the item *Review of Proposed County Community Wastewater Management System* for review and comment by the Commission. He explained that Butte County has proposed policy to allow County Service Areas (CSA's) to be formed for establishing Community Wastewater Systems by proving that such a system would be financially and/or environmentally superior to the traditional sewer system. The proposed policy would allow a developer and the County to bypass the sewer service providers even within that entity's Sphere of Influence. Legal Counsel Meith and Manager Long both attended the March 7, 2013 LAFCo Meeting along with representatives from Thermalito Water and Sewer District, Sewerage Commission Oroville Region and the City of Oroville.

Engineer Knibb explained briefly how a Community Wastewater System would work. He also noted these systems are viable system in certain application where it was not feasible to extend a sewer mainline or that the ground was prohibitive to a septic leach field system. He stated that allowing these CSA's to be formed within the District's sphere of influence would make it all but impossible for the District to adhere to its Master Plan.

Legal Counsel Meith recommended that General Manager Long send a letter to the Butte County Board of Supervisor in the same form as the letter submitted to LAFCo stating the District's position on this policy. He also suggested that follow up letters be sent to LAFCo, Butte County Board of Supervisors and the Wastewater Advisory

Committee requesting the District be included in future discussions concerning Butte County Community Wastewater Management System.

After much discussion, the Board directed General Manager Long to draft and submit the letter recommended by Legal Counsel Meith.

Legal Counsel Meith left the meeting at 2:45 P.M.

#### **WHISPER RIDGE GOLF RESORT AT LAKE OROVILLE UPDATE**

Manager Long stated that staff is working with Legal Counsel Meith to modify the District's "Development Agreement". The amendments will set conditions for the development that will protect the District's interests prior to giving sewer clearance for Butte County's building permit.

#### **SPHERE OF INFLUENCE UPDATE**

Manager Long noted he and Engineer Knibb were reviewing the draft EIR prepared by DeNovo. He also stated that LAFCo had made some amendments to the SOI boundaries to exclude some 5, 10 and 40 acre minimum parcels based on Butte County zoning.

#### **2013-14 SDRMA WORKERS COMPENSATION RATES**

Manager Long directed the Board's attention to the SDRMA estimated annual contribution amounts received by the District. The proposed estimate shows an annual contribution decrease of \$7,747 due to a lower Experience Modification Factor.

#### **INDIAN GAMING LOCAL COMMUNITY BENEFIT FUND**

Manager Long stated that Berry Creek Rancheria had sponsored both projects while Mooretown Rancheria did not sponsor the Stumps Field project, but even with sponsorship the Copley Acres project did not receive funding. The available funds being divided among the public safety applications.

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

Field Operations Supervisor Sanders stated the field crew had completed installing the 79 patches for this year's patch program. He also noted they were preparing for construction of the end of phase I of the Villa Verona project, and Engineer Knibb, Manager Long and he were in the planning stages of phase II to begin in the spring of 2014.

President Fairbanks welcomed Operator Danny Nuss to the meeting.

#### **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