

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
MAY 12, 2015**

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

The Board observed a moment of silence.

**CALL TO ORDER**

President Dennis called the meeting to order at 2:00 P.M. Directors present were Kiely, and Kuehner. Representing the District were Manager Long, Field Supervisor Sanders, Engineer Keith Knibb and Clerk Quigley. Also present in the audience was SC-OR General Manager Scott Koch.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of April 14, 2015 the Financial Report and Warrant List for month ending April 30, 2015. After discussion, it was moved by Director Kiely and seconded by Director Kuehner that the items on the consent agenda be approved as presented. The motion passed with the following vote,

Ayes: Directors Dennis, Kuehner, and Kiely.

**COSTEL ANGHELUTA REQUEST TO REDUCE SEWER SERVICE BILLING BY ONE (1) EDU CONTINUED**

General Manager Long stated that Mr. Angheluta had submitted a letter to the Board withdrawing his request to disconnect one (1) edu and continue to pay for the two (2) edu.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to accept and comply with Mr. Costel Angheluta's letter. The motion passed with the following vote,

Ayes: Directors Dennis, Kiely and Kuehner

Absent: Directors Fairbanks and Onken

**ADOPTION OF RESOLUTION NO. 01-2015 APPROPRIATIONS LIMIT FOR THE 2015/2016 FISCAL YEAR**

Manager Long identified the Adoption of Resolution No. 01-2015 Appropriations Limit for the 2015/2016 fiscal year as the formula for mandated percentages provided by the State of California for determining exactly how much money the District could receive in taxes from Butte County.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner for the Adoption of Resolution No. 01-2015 setting the Appropriations Limit in the amount of \$605,311.26. The motion passed with the following vote,

Ayes: Directors Dennis, Kiely, and Kuehner.

Absent: Directors Fairbanks and Onken.

**ADOPTION OF RESOLUTION NO. 02-2015 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2015/16 TAX ROLL**

Manager Long stated this is an annual requirement, which authorizes the District to submit service charges for Maintenance and Operation charges as direct assessments for the Butte County 2015/2016 Tax Rolls.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to adopt Resolution No. 02-2015 Authorizing Submitting Kelly Ridge Estates Maintenance/Operation Charges to the Butte County 2015/2016 Tax Roll. The motion passed with the following vote,

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

**ADOPTION OF RESOLUTION NO. 03-2015 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2015/16 TAX ROLL**

Manager Long stated this is an annual requirement, which authorizes the District to submit service charges for delinquent service account as direct assessments for the Butte County 2015/2016 Tax Rolls.

After discussion, it was moved by Director Kuehner and seconded by Director Kiely to adopt Resolution No. 03-2015 Authoring Submitting Delinquent Service Accounts to the Butte County 2015/2016 Tax Roll. The motion passed with the following vote,

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

**SC-OR COMMISSIONER'S REPORT**

Directors Dennis and Kiely noted the draft minutes were included in the Board packet.

**BCSDA REPRESENTATIVES' AND LAFCo REPORT**

No BCSDA report.

Manager Long noted the Butte LAFCo agenda for the May 7, 2015 regular meeting was included in the Board packet, along with a report for item 4.6 City of Oroville – South Oroville Annexation No. 1.

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

Field Operations Supervisor Sanders advised the Board that Field Staff were doing repairs and maintenance on District equipment and facilities specifically to decrease water usage. He also noted that they would be repairing some areas of the mainline system that required root removal on a regular basis.

Mananger Long stated that Field Staff were able to access the mainline and manhole on the Hebert property and found it to be in good condition.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:24 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board