

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 9, 2020**

CALL TO ORDER

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Mastelotto and Sharman. Manager McCutcheon, Field Operations Supervisor Sanders, District Engineer Knibb, Accounts Payable Clerk Hamblin, Accounts Receivable Clerk Kahalekulu and Clerk of the Board Quigley represented the District.

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.

INTERVIEW APPLICANTS TO FILL BOARD MEMBER VACANCY

The Board interviewed the following applicants:
Mr. Don Hosley at 2:03P.M., he left the meeting at 2:13P.M.
Ms. Lori Rodgers at 2:14P.M., she left the meeting at 2:22P.M.
Mr. Dennis Jagoda at 2:19P.M., he left the meeting at 2:38P.M.

CONSIDERATION AND APPOINTMENT OF SUCCESSOR TO FILL BOARD MEMBER VACANCY

After discussion and consideration, it was moved by Director Fairbanks and seconded by Director Mastelotto to appoint Mr. Dennis Jagoda as Board member to fill the remaining term ending December, 2022. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto

Nos: Director Sharman

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 12, 2020, the Financial Report and the Warrant List for month ending May 31, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner 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.

Joshua Pierce of W&R, Inc. / Elemental Management representing the River Ranch Project joined the meeting at 2:42P.M.

Jacob Glatz representing the River Ranch Project joined the meeting at 2:42P.M.

Jeff Ashlock representing the River Ranch Project joined the meeting at 2:42P.M.

Mike Nelson of LACO Associates representing the River Ranch Project joined the meeting at 2:42P.M.

RIVER RANCH UPDATE AND BOARD CONSIDERATION OF DEVELOPER REQUEST

General Manager McCutcheon updated the board on the two separate force main alignments including their respective costs and challenges. Representatives from River Ranch project answered questions from the board concerning the alignments and their respective costs and challenges.

After discussion it was moved by Director Kuehner and seconded by Director Mastelotto to accept the Lincoln route as the approved force main route for the River Ranch Project.

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

Further, it was moved by Director Fairbanks and seconded by Director Sharman to authorize General Manager McCutcheon to enter into separate agreements with John Christofferson and the River Ranch Project design team to facilitate survey work for the Lincoln force main route for the River Ranch Project.

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

Joshua Pierce of W&R, Inc. / Elemental Management representing the River Ranch Project left the meeting at 3:15P.M.

Jacob Glatz representing the River Ranch Project left the meeting at 3:15P.M.

Jeff Ashlock representing the River Ranch Project left the meeting at 3:15P.M.

Mike Nelson of LACO Associates representing the River Ranch Project left the meeting at 3:43P.M.

ADOPTION OF RESOLUTION NO. 05-2020 APPLICATION FOR ANNEXATION OF LANDS OF LAZZARESCHI INVESTMENT CO. PARTNERSHIP

After discussion, it was moved by Director Fairbanks and seconded by Director Sharman to approve Resolution No. 05-2020 Application for Annexation of Lands of Lazzareschi Investment Co. Partnership AP#078-090-053. The motion passed with the following roll call vote,

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

RESOLUTION NO. 06-2020 ADOPTING BUDGET FOR FISCAL YEAR 2020/21

After discussion, it was moved by Director Fairbanks and seconded by Director Kuehner to approve Resolution No. 06-2020 Adopting Budget for Fiscal Year 2020/21 as presented. The motion passed with the following roll call vote,

Ayes: Directors Fairbanks, Kuehner, Mastelotto and Sharman.

APPROVAL OF BOARD POLICY NO. 2151 EMPLOYEE COMPENSATION SCHEDULE

After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to approve Board Policy No. 2151 Employee Compensation Schedule as presented. The motion passed with the following roll call vote,

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

APPOINTMENT OF SC-OR COMMISSIONERS FOR 2020/2021

President Kuehner appointed Director Fairbanks and himself to the SC-OR Commission for 2020/2021 with Director Kuehner being the voting commissioner.

LETTER OF SUPPORT FOR H.R. 7073 THE "SPECIAL DISTRICTS PROVIDE ESSENTIAL SERVICES ACT"

General Manager McCutcheon noted that a sample letter was included in the Board package. Director Kuehner directed General Manager McCutcheon to submit a Letter of Support for H.R. 7073 the "Special Districts Provide Essential Services Act".

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

DISTRICT UPDATE OF DRAFT "COMMUNICABLE DISEASE RESPONSE PLAN (COVID19)"

General Manager McCutcheon updated the Board on the draft plan of “Communicable Disease Response Plan (COVID19)”.

No action taken.

SC-OR COMMISSIONERS' REPORT

No Discussion.

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 May 2020.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:55 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board