

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTOR REGULAR MEETING  
MAY 13, 2014**

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

The Board observed a moment of silence for the kidnapped Nigerian school girls.

**CALL TO ORDER**

President Onken called the meeting to order at 2:00 P.M. Directors present were Dennis, Kiely, and Kuehner. Representing the District were Manager Long, Field Operations Supervisor Sanders, and Clerk Quigley. Director Fairbanks was absent

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of April 8, 2014 the Financial Report and Warrant List for month ending April 30, 2014. 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 the following vote,

Ayes: Directors Dennis, Kiely, Kuehner and Onken.

**ADOPTION OF RESOLUTION NO. 01-2014 APPROPRIATIONS LIMIT FOR THE 2014/2015 FISCAL YEAR**

Manager Long identified the Adoption of Resolution No. 01-2014 Appropriations Limit for the 2014/2015 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 Dennis and seconded by Director Kuehner for the Adoption of Resolution No. 01-2014 setting the Appropriations Limit in the amount of \$576,866.69. The motion passed with the following vote,

Ayes: Directors Dennis, Kiely, Kuehner and Onken.

**ADOPTION OF RESOLUTION NO. 02-2014 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE/OPERATION CHARGE TO THE BUTTE COUNTY 2014/15 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 2014/2015 Tax Rolls.

After discussion, it was moved by Director Kiely and seconded by Director Kuehner to adopt Resolution No. 02-2014 Authorizing Submitting Kelly Ridge Estates Maintenance/Operation Charges to the Butte County 2014/2015 Tax Roll. The motion passed with the following vote,

Ayes: Directors Dennis, Kiely, Kuehner and Onken.

**ADOPTION OF RESOLUTION NO. 03-2014 AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS TO THE BUTTE COUNTY 2014/15 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 2014/2015 Tax Rolls.

After discussion, it was moved by Director Dennis and seconded by Director Kiely to adopt Resolution No. 03-2014 Authoring Submitting Delinquent Service Accounts to the Butte County 2014/2015 Tax Roll. The motion passed with the following vote,

Ayes: Directors Dennis, Kiely, Kuehner and Onken.

#### **PROPOSED CSDA BYLAWS UPDATES**

Manager Long noted that the CSDA Board of Directors has approved recommended updates to the CSDA Bylaws. He also stated that since LOAPUD is a voting member of CSDA, the Board should review and vote on the proposed changes.

After discussion it was moved by Director Kiely and seconded by Director Kuehner to cast the District's vote in favor of the CSDA Bylaws Updates. The motion passed with the following vote,

Ayes: Directors Dennis, Kiely, Kuehner and Onken.

#### **SC-OR COMMISSIONER'S REPORT**

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

#### **BCSDA REPRESENTATIVES' AND LAFCo REPORT**

Manager Long noted that a BCSDA General Membership meeting was scheduled for May 20, 2014 and would be hosted by Paradise Recreation and Park District.

Manager Long stated that the Butte LAFCo Final Budget for FY 2014/15 was included in the packet and the proposed budget presents an increase of 15% to member agency fees.

#### **LEGAL UPDATE – COMMUNICATION ON PUBLIC OFFICIALS' PRIVATE NETWORK DEVICES**

Manager Long noted Minasian Law Firm LLP provided the District with information regarding electronic communication on Public Officials' private electronic devices.

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

Field Operations Supervisor Sanders noted TESCO had corrected the communications issues at the L Stations, the Villa Verona project was 100% completed, and field staff had completed 32 patches of 37.

#### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned 2:42 P. M.

Respectfully submitted,

Cindy Quigley,  
Clerk of the Board