

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
MAY 10, 2016**

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kuehner asked the Board to observe a moment of silence in remembrance of the recent mid-west tornado and Alberta fire victims.

CALL TO ORDER

President Kuehner called the meeting to order at 2:00 P.M. Directors present were Dennis, Fairbanks, Kiely, and Onken. Representing the District were Manager Long, Field Supervisor Dan Sanders, District Engineer Keith Knibb, and Clerk Cindy Quigley.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of April 12, 2016 the Financial Report and Warrant List for month ending April 30, 2016. After discussion, it was moved by Director Kiely and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following vote,

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

ADOPTION OF RESOLUTION NO. 01-2016 APPROPRIATIONS LIMIT FOR THE 2016/2017 FISCAL YEAR

After discussion, it was moved by Director Kiely and seconded by Director Onken for the Adoption of Resolution No. 01-2016 setting the Appropriations Limit in the amount of \$713,461.51. The motion passed with the following roll call vote,

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

RESOLUTION NUMBER 02-2016 KELLY RIDGE ESTATES MAINTENANCE & OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL

After discussion, it was moved by Director Onken and seconded by Director Dennis to approve Resolution Number 02-2016 Kelly Ridge Estates Maintenance & Operations Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Rolls. The motion passed with the following roll call vote,

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

REFINANCING SEWER REVENUE BONDS

Manager Long, as directed by the Board at the April 12, 2016 regular meeting continued working with Brandis Tallman LLC on the possibility of refunding the existing Series A and Series B Bonds currently held by USDA Rural Development.

He informed the Board that both Rick Brandis and Engineer Keith Knibb confirmed USDA would not refinance the bonds. Therefore he, Engineer Knibb and Legal Counsel LaMoe would pursue refinancing as shown in the previous analysis with Brandis Tallman LLC as the underwriter

SC-OR COMMISSIONER'S REPORT

Directors Dennis and Kiely updated the Board on SC-OR's current business.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the BCSDA General Membership meeting, to be held Saturday May 21, 2016 at the Paradise Lake Picnic Area. Also, the LAFCo May 5, 2015 Agenda was included in the Board packet.

RIO D'ORO DEVELOPMENT UPDATE

Manager Long stated that Engineer Knibb, Field Operations Supervisor Sanders and he had met with JKB Homes regarding the possibility of an onsite waste water treatment facility.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

The Board reviewed the Field Operations Supervisor's report.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:04 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board