

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
APRIL 13, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Kuehner and Mastelotto. District Engineer Knibb, General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District.

SALUTE TO THE FLAG

Engineer Knibb led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Sharman asked the Board to observe a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 9, 2021 and the Special Board Meeting of March 26, 2021, the Financial Report and the Warrant List for month ending March 31, 2021. After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

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

Rebecca Dalske with LACO Associates, Inc. joined the meeting via Zoom at 2:04 P.M.

RIVER RANCH UPDATE

GM McCutcheon and Engineer Knibb updated the Board on the River Ranch Project. The final civil plans have been submitted to Butte County for approval. Other utilities and environmental reviews are nearing completion. LOAPUD's draft of the Development Agreement is under review by District Legal Counsel. GM McCutcheon and Engineer Knibb are reviewing the District's previous Reimbursement Agreements and will provide the Board with their findings at a future meeting.

No Action Taken.

REQUEST TO ADMEND SAUERS ENGINEERING PROPOSAL FOR OPHIR-LINCOLN LIFT STATION DESIGN

Engineer Knibb addressed the Board regarding a request to increase the original quotation for the engineering services on the Ophir-Lincoln Lift Station. Unforeseen costs due to Butte County's future plans for curb, gutter and sidewalks on Monte Vista and other utility's infrastructure caused several revisions to Sauers Engineering plans. After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to increase the original quotation from Sauers Engineering for the Ophir-Lincoln Lift Station to an amount not to exceed \$20,000.00. The motion passed with the following roll call vote:

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

Rebecca Dalske with LACO Associates, Inc left the meeting at 2:18 P.M.

BOARD OF DIRECTORS TO ACCEPT THE RESIGNATION OF DIRECTOR LARRY KUEHNER

Director Kuehner submitted his resignation on April 2, 2021 with an effective date of April 30, 2021. After discussion, it was moved by President Sharman and seconded by Director Mastelotto to accept the resignation of Director Kuehner effective April 30, 2021. The motion passed with the following roll call vote:

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

ADOPT RESOLUTION NO. 01-2021 RESOLUTION OF APPRECIATION FOR DIRECTOR KUEHNER'S 8 YEARS OF SERVICE TO THE DISTRICT

After discussion, it was moved by Director Sharman and seconded by Director Mastelotto for the Adoption of Resolution No. 01-2021 Resolution of Appreciation for 8 Years of Service by Director Larry Kuehner. The motion passed with the following roll call vote:

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

APPROVAL OF MAY 1, 2021 THROUGH MAY 1, 2022 GENERAL LIABILITY POLICY RENEWAL / JAMES J. COX INSURANCE SERVICES

GM McCutcheon updated the Board on renewal of the District's General Liability Policy. After discussion, it was moved by Director Kuehner and seconded by Director Fairbanks to approve the proposed renewal for insurance services provided by James J. Cox Insurance Services in the amount of \$44,467.00 for the May 1, 2021 through May 1, 2022 general liability policy year. The motion passed with the following roll call vote:

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

SC-OR COMMISSIONERS' REPORT

No report given.

BCSDA REPRESENTATIVES AND LAFCo REPORT

No report given.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

GM McCutcheon updated the Board on the Quarterly Investment Schedule and Cash Flow Analysis.

No action taken.

OROVILLE AREA SEWER & WATER PROVIDERS MUNICIPAL SERVICE REVIEW

GM McCutcheon updated the Board on Oroville Area Sewer & Water Providers Municipal Service Review.

No action taken.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

No reports given.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:43 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board