

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
MARCH 10, 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 Fairbanks, Kiely, Kuehner and Onken. Representing the District were Manager Long, Field Supervisor Sanders, Engineer Keith Knibb and Clerk Quigley. Also present in the audience were Mrs. Mary Hebert, Mr. Steve Hebert and Mr. James Cox.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 10, 2015 the Financial Report and Warrant List for month ending February 28, 2015. After discussion, it was moved by Director Kiely and seconded by Director Onken that the items on the consent agenda be approved as presented. The motion passed with the following vote,

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

HEBERT REQUEST TO WAIVE SEWER SERVICE CUT AND CAP CHARGES

General Manager Long gave a brief overview and history of the Hebert's request.

After discussion, the Hebert's agreed with the Board, it was in their best interest to leave the commercial connection in place, and the Hebert's would allow District personnel to inspect the manhole and mainline on the property located at 4248 Lincoln Blvd. APN 035-200-034.

No action was taken by the Board.

The Hebert's left the meeting at 2:45pm

APPROVAL OF MAY 1, 2015 THROUGH APRIL 30, 2016 GENERAL LIABILITY POLICY RENEWAL WITH JAMES J. COX INSURANCE SERVICE

Jim Cox of James J. Cox Insurance Service presented Alteris' Allied World general liability policy quote to the Board of Directors

After discussion it was moved by Director Kiely and second by Director Kuehner to approve the purchase of Alteris' Allied World Assurance Company's General Liability Policy May 1, 2015 through April 30, 2016 in the amount of \$33,053. The motion passed with a unanimous affirmative vote.

Mr. James Cox left the meeting at 2:55pm

NOTICES INFORMING CUSTOMERS OF THE PROPOSED SC-OR RATE INCREASE

Manager Long noted that the SC-OR Commission has authorized Manager Koch to proceed with the creation of a rate increase plan. He stated that in conversation with District Legal Counsel M. Anthony Soares, it was his opinion, after meeting with SC-OR, City of Oroville and Themalito Water and Sewer District's legal counsels, that each member entity of the JPA would need to conduct its own Proposition 218 hearing.

After discussion the Board postponed this item to the April 14, 2015 regular Board meeting.

NOMINATIONS FOR AN ENTERPRISE DISTRICT LAFCo COMMISSIONER

No action taken.

CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT A

No action taken.

SC-OR COMMISSIONER'S REPORT

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

BCSDA REPRESENTATIVES' AND LAFCo REPORT

Manager Long noted the next BCSDA Executive Board meeting is March 24, 2015.

Manager Long directed the Board's attention to the enclosed LAFCo agenda and supporting documents included in the Board Packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders stated field staff had been working on manhole repairs. He also noted the new computer and software for the CCTV van had been ordered and should be up and running mid-March, 2015.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:37 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board