

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JUNE 9, 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 was SC-OR General Manager Scott Koch, Ken Shuey, NorthStar Engineering, and Customers James and Gayle Ryan.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 12, 2015 the Financial Report and Warrant List for month ending May 31, 2015. After discussion, it was moved by Director Onken 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.

SC-OR RATE INCREASE PUBLIC HEARING

Mr. Ken Shuey gave a short presentation regarding the rate increase analysis prepared by NorthStar Engineering.

President Dennis opened the public hearing and asked for questions or concerns. Mr. Ryan asked how much his monthly bill would increase. Manager Long replied his total monthly bill would increase by \$2.75 per month beginning July1, 2015.

General Manager Long stated twenty-six (26) protest letter were received which is 0.6% of the District's 4,361 customer base and far below the number required for a majority protest.

After discussion, it determined there was not a majority protest.

President Dennis closed the public hearing.

ADOPTION OF RESOLUTION NO. 04-2015 SC-OR WASTE WATER TREATMENT CHARGE INCREASE

Manager Long noted this was the next step in approving the SC-OR waste water treatment charge increase.

After discussion, it was moved by Director Onken and seconded by Director Kuehner to adopt of Resolution No. 04-2015 SC-OR Waste Water Treatment Charge Increase, conditioned that rates will go into effect pending SC-OR Commission approval of the rate increase. The motion passed with the following vote,

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

CONSIDERATION OF DRAFT BUDGET FOR FISCAL YEAR 2015/16 AND ADOPTION OF RESOLUTION NO. 05-2015 ADOPTING BUDGET FOR FISCAL YEAR 2015/16

General Manager Long presented the draft budget for fiscal year 2015/16 to the Board as recommended by the Personnel and Finance Advisory Committees

After discussion, it was moved by Director Onken and seconded by Director Kiely to adopt Resolution No. 05-2015 "Adopting Budget for Fiscal Year 2015/16". The motion passed with the following vote,

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

APPROVAL OF BOARD POLICY NO. 2151 "EMPLOYEE COMPENSATION SCHEDULE"

Manager Long noted this Board Policy is submitted as part of the Budget Adoption package as prepared based on the Personnel Committee recommendations.

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely for the Approval of Board Policy No. 2151 "Employee Compensation Schedule". The motion passed with the following vote,

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

REQUEST TO AUTHORIZE HIRING AT ADVANCED STEP SALARY RANGE

General Manager Long requested authorization to hire a Utility Worker II at a step range that is greater than the first step in the applicable salary range, if necessary to fill the position with a qualified applicant.

After discussion, it was moved by Director Kiely and seconded by Director Fairbanks to authorize the general manager to hire a Utility Worker II applicant at a step salary range necessary to obtain a qualified applicant. The motion passed with the following vote,

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

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 state the next BCSDA meeting is scheduled for Tuesday, June 16, 2015 at 11:30a.m. and will be hosted by LOAPUD in the District board room..

Manager Long noted the Butte LAFCo agenda for the June 4, 2015 regular meeting was included in the Board packet.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders advised the Board that Field Staff is focusing on some I&I repairs in the District.

Manager Long noted the District is seventy-seven (77) years old this month.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:44 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board