

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 12, 2017**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Kiely asked the Board to observe a moment of silence for all those involved in the Southern California Fires.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of November 14, 2017, the Financial Report and Warrant List for month ending November 30, 2017. After discussion, it was moved by Director Kuehner 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, Fairbanks, Kiely, Kuehner and Onken.

AUTHORIZATION TO REIMBURSE BERRY CREEK RANCHERIA CONNECTION FEES

Manager Long explained the Berry Creek Rancheria RV Park project is complete and the actual fixture count was 67 EDU, 8 EDU less than the estimated count. Berry Creek Rancheria has requested reimbursement for 3 of those EDU, they would like to retain 5 EDU for the proposed coffee shop. After discussion it was moved by Director Onken and seconded by Director Kuehner to authorize the Capacity Charge reimbursement of \$14,331 and authorize staff to request SC-OR provide reimbursement of Regional Facility Charges for 3 Edu as requested by Berry Creek Rancheria. The motion passed with the following vote,

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

ANNUAL BOARD REORGANIZATION

President Kiely opened the meeting to nominations for 2018 Board Officers. President Kiely nominated Vice-President Fairbanks for the office of President. As there were no other nominations President Kiely closed the nominations and called for a vote. The motion passed with the following vote,

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

Vice-President Fairbanks was elected to the office of President for 2018.

President Kiely nominated Director Onken for the office of Vice-President. As there were no other nominations President Kiely closed the nominations and called for a vote. The motion passed with the following vote,

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

Director Onken was elected to the office of Vice-President.

2018 REGULAR BOARD MEETING SCHEDULE

General Manager Long presented the proposed 2018 Regular Board Meeting Schedule.

After discussion it was moved by Director Kuehner and seconded by Director Onken to approve the 2017 Regular Board Meeting Schedule as presented. The motion passed with the following vote,

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

ADOPT RESOLUTION No. 06-2017 DECLARING THE GOVERNING BODY MEMEBERS SHALL BE DEEMED EMPLOYEES FOR THE PURPOSE OF PROVIDING WORKER'S COMPENSATION INSURANCE

General Manager Long stated, the excess carrier for the SDRMA is requiring that Worker's Compensation program members pass a new resolution to continue covering the governing body.

After discussion it was moved by Director Onken and seconded by Director Dennis to adopt Resolution No. 06-2017 Approving the continued worker's compensation benefits for the Governing Board of Lake Oroville Area Public Utility District. The motion passed with the following vote,

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

ADOPT RESOLUTION No. 07-2017 APPROVING DEVELOPMENT AGREEMENT FOR MOORETOWN RANCHERIA 2017 SMOKE SHOP MAINLINE EXTENSION

General Manager Long stated, Mooretown Rancheria is planning a sewer line extension on their property to provide sewer service to a smoke shop and future developments. He noted that plans have been reviewed and deemed complete and accurate by the District Engineer, Field Operations Supervisor and General Manager.

After discussion it was moved by Director Onken and seconded by Director Kuehner to adopt Resolution No. 07-2017 Approving Development Agreement for Mooretown Rancheria Smoke Shop Sewer Mainline Extension. The motion passed with the following vote,

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

SC-OR COMMISSIONER'S REPORT

SC-OR Commissioners Dennis and Kiely reviewed the draft minutes of the October Regular Meeting of the Sewerage Commission – Oroville Region.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

LAFCo Commissioner Onken reported on the December 7, 2017 Butte LAFCo regular meeting.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Supervisor Sanders stated Syblon Reid has completed the raising of the sewer line at DWR's Saddle Dam parking lot project. He also stated Field Staff had completed the smoke testing in the Southside area, having found 33 substantial leaks.

President Kiely thanked the Board and Staff for a pleasurable, productive Presidential term.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 2:31 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board