

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
JULY 12, 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 honor of the recent shooting 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 June 14, 2016 the Financial Report and Warrant List for month ending June 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.

CONSIDERATION OF DRAFT CEQA ENVIRONMENTAL REVIEW FOR BERRY CREEK RANCHERIA ANNEXATION

General Manager Long presented the draft CEQA Initial Study Proposed Mitigated Negative Declaration for the Berry Creek Rancheria Annexation to LOAPUD.

After discussion, it was moved by Director Dennis and seconded by Director Onken to authorize District staff to initiate the CEQA Environmental Review Process for the Berry Creek Rancheria Annexation. The motion passed with the following vote,

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

CONSIDERATION OF RESOLUTION NO. 04-2016 "APPROVING COMPENSATION AGREEMENT WITH THE CITY OF OROVILLE FOR THE PROPERTIES IN THE GATEWAY DEVELOPMENT PROJECT"

General Manager Long explained in order for the City of Oroville to sell two parcels formally owned by the Oroville Redevelopment Agency, the District needs to approve the compensation agreement for the Gateway Development Project to move forward as planned.

After discussion, it was moved by Director Fairbanks and seconded by Director Kiely to adopt Resolution No. 04-2016 "Approving Compensation Agreement with the City of Oroville for the Properties in the Gateway Development Project". The motion passed with the following vote,

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

APPROVAL OF BOARD POLICY NO. 2090 "UNIFORMS AND PROTECTIVE CLOTHING"

Manager Long noted the Board Policy changes are based on the Personnel Committee recommendations and the adoption of the 2016/17 Budget.

After discussion, it was moved by Director Onken and seconded by Director Kiely for the Approval of Board Policy No. 2090 "Uniforms and Protective Clothing". The motion passed with the following vote,

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

APPROVAL OF BOARD POLICY NO. 2150 "EMPLOYEE COMPENSATION"

Manager Long noted the Board Policy changes are based on the Personnel Committee recommendations and the adoption of the 2016/17 Budget.

After discussion, it was moved by Director Onken and seconded by Director Fairbanks for the Approval of Board Policy No. 2150 "Employee Compensation". The motion passed with the following vote,

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

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 LAFCo's July 2016 meeting has been cancelled.

QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

Manager Long presented to the Board the 4th quarter District investment schedule and cash flow analysis.

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 2:30 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board