

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: April 19, 2016	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
--	---

DEPARTMENT: Clerk-Recorder APPROVING PARTY: Heather Foster PHONE NUMBER: 530-289-3295
--

AGENDA ITEM: Minutes from the Board of Directors for the County Service Areas meeting held on January 5, 2016.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Minutes

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2016- _____ Agreement 2016- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD _____	DATE _____
--------------------------	------------

STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF DIRECTORS FOR COUNTY SERVICE AREAS (CSA)

*** M I N U T E S ***

JANUARY 5, 2016

The Sierra County Board of Directors for County Service Areas met on Tuesday, January 5, 2016 in the Board Chambers, Courthouse, Downieville, CA.

Present: Lee Adams, Chair, Supervisor, District #1
Peter W. Huebner, Vice-Chair, Supervisor, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Supervisor, Chair, District #4
Scott A. Schlefstein, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder
Jim Curtis, County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation

10. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

10.A. Resolution determining and approving a budget appropriation to cover the costs of repairs to the Sierra Brooks Water System caused by power failure and power surges which occurred in November, in the amount of \$10,000 and direction to file a claim with Liberty Energy for reimbursement of costs incurred.

The County Service Area Board of Directors convened at 12:10 p.m.

Following brief discussion, the Board moved to adopt the resolution approving a budget appropriation to cover the costs of repairs to the Sierra Brooks Water System caused by power failure and power surges which occurred in November as amended to pay out of Account #6240, Bond Payments, in the amount of \$10,000 and directed filing a claim with Liberty Energy for reimbursement of costs incurred.

ADOPTED as amended, CSA Resolution 2016-001. Motion: Roen/Schlefstein/Unanimous
Roll Call Vote: 5/0

January 5, 2016

ADJOURN

At 12:11 a.m. with no further business, Chair Adams adjourned the meeting of the County Service Area (CSA) Board of Directors.

LEE ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD