

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

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

September 18, 2018

The Sierra County Board of Directors for County Service Areas met on Tuesday, September 18, 2018 at the Loyalton Social Hall, Loyalton City Park, Loyalton, CA.

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

Absent: Scott A. Schlefstein, Chair, Supervisor, District #5

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

9. COUNTY SERVICE AREA BOARD OF DIRECTORS

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

The County Service Area Board of Directors convened at 10:27 a.m.

9.A. Minutes from the County Service Area (CSA) Board of Directors meeting held on August 7, 2018.

The Board moved to approve the minutes from the County Service Area (CSA) Board of Directors meeting held on August 7, 2018.

APPROVED. Motion: Huebner/Adams/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

9.B. Resolution approving Assessment Engineer's Report, Sierra Brooks Water System Improvements Assessment District and direct scheduling of a public hearing and mailing of a notice and ballot.

The Clerk distributed a revised resolution with the new public hearing location of 510 Longhorn Drive, Loyalton (Sierra Brooks Lodge).

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The Director of Public Works provided background on the item and recommended the approval of the Assessment Engineer's Report along with the proposed dates for the public hearing and mailing of the notice and ballots. The Director also briefly reviewed the Sierra Brooks Water Rate Study Report and the remaining tasks involved for the project.

Keith Knibb, Sauers Engineering, Inc. reviewed in detail the Sierra Brooks Water Rate Study Report which determines how much additional funding will be required to operate the water system going into the future.

Discussion ensued with the Board and the Auditor regarding the allocation of property taxes with respect to the water system operations and maintenance.

The Board moved to adopt the resolution approving Assessment Engineer's Report, Sierra Brooks Water System Improvements Assessment District and direct scheduling of a public hearing and mailing of a notice and ballot.

ADOPTED, Resolution 2018-006. Motion: Beard/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

- 9.C. Resolution establishing allocation of property tax receipts with County Service Area 4A/5A between water system operations and maintenance and non-water system costs.

The Board moved to adopt the resolution establishing allocation of property tax receipts with County Service Area 4A/5A between water system operations and maintenance and non-water system costs as amended to allocate property taxes for County Service Area 4A/5A beginning July 1, 2019 in the amount of \$57,466 to the water system operations and maintenance and all remaining taxes would be applied to non-water operations and maintenance costs.

ADOPTED as amended, Resolution 2018-007. Motion: Beard/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

- 9.D. Presentation, discussion and adoption of resolution approving Sierra Brooks Water System Rate Study Report as prepared by Sauers Engineering, Inc.

The Board moved to adopt the resolution approving Sierra Brooks Water System Rate Study Report as prepared by Sauers Engineering, Inc.

ADOPTED, Resolution 2018-008. Motion: Adams/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Schlefstein ABSENT)

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- 9.E. Authorize letter of support from the Board of Supervisors for the Sierra Brooks Water Report funded by USDA Rural Development.

The Director of Public Works briefly explained that the question has come up with respect to whether the Board of Supervisors is fully behind the project.

Discussion ensued with the Board.

Deputy County Counsel indicated that there wouldn't be an issue with a letter laying out what the county has done in support of the project, however the letter shouldn't have any indication that the county is putting any pressure upon the residents to vote one way or another on this issue.

Following brief discussion, the Board determined to take no action.

- 9.F. Discussion and direction to staff on amendments to the County Code regarding the Sierra Brooks Water System and incorporating requirements of USDA and other operational requirements of the upgraded water system.

The Director of Public Works reviewed in detail the required changes to the County Code pertaining to the Sierra Brooks Water System.

Following brief discussion and by consensus, the Board directed staff to work with County Counsel on the revised ordinance.

ADJOURN

At 11:41 a.m. with no further business, Vice-Chair Roen adjourned the meeting of the County Service Area (CSA) Board of Directors.

PAUL ROEN, VICE-CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD