

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

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

February 5, 2019

The Sierra County Board of Directors for County Service Areas met on Tuesday, February 5, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

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

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

12. 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 9:41 a.m.

12.A. Minutes from the County Service Area Board of Directors meeting held on January 22, 2019. (CLERK OF THE BOARD)

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on January 22, 2019.

APPROVED. Motion: Huebner/Beard/Unanimous Roll Call Vote: 5/0

12.B. Resolution approving changes to the 2018-10 CSA5 Sierra Brooks Water System Budget due to unanticipated revenue related to the landfill closure project.

The Director of Public Works provided background on the unanticipated revenue from the rental the county charged to Avalax, Inc. to reside in the Sierra Brooks Campground as the resident engineer and the water extracted from the Sierra Brooks Water System that was used for a number of purposes as part of the landfill closure project. The Director further recommended the \$1500 that relates to the campground rental fees go back to the Sierra Brooks Property Owners Association.

February 5, 2019

Supervisor Dryden indicated that the Auditor and Sierra Brooks Property Owners Association feel it's easier to have the county write a reimbursement check rather than making purchases and requesting reimbursement.

The Board moved to adopt the approving changes to the 2018-10 CSA5 Sierra Brooks Water System Budget due to unanticipated revenue related to the landfill closure project and authorize the Auditor to make payment to the Sierra Brooks Property Association.

ADOPTED, Resolution 2019-002. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

12.C. Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the costs of improvements to the Sierra Brooks Water System by County Service Area 5 to serve an area lawfully within its jurisdiction to serve.

The Director of Public Works provided background on the proposed resolutions which have not been approved by the USDA yet as a result of the government shutdown.

Discussion ensued with the Board.

The Board moved to adopt the resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the costs of improvements to the Sierra Brooks Water System by County Service Area 5 to serve an area lawfully within its jurisdiction to serve.

ADOPTED, Resolution 2019-003. Motion: Huebner/Dryden/Unanimous Roll Call Vote: 5/0

12.D. Resolution determining unpaid assessments; providing for the issuance of the County Service Area 5 of the County of Sierra Assessment District No. 2015-01 Limited Obligation Improvement Bond in the principal amount of not to exceed \$2,125,000; prescribing the terms of the bond; authorizing execution of the bond; providing for collection of assessments to pay debt service on the bond; providing for a reserve fund for the bond; approving the sale of the bond to the United States of America, acting through the Rural Utilities Service; and authorizing related actions.

The Board continued this item to later in the meeting in order to complete the blanks on page 2 of the proposed resolution.

At 9:53 a.m. Chair Roen recessed the meeting of the County Service Area Board of Directors.

February 5, 2019

At 10:39 a.m. Chair Roen reconvened the meeting of the County Service Area Board of Directors.

The Board moved to adopt the resolution determining unpaid assessments; providing for the issuance of the County Service Area 5 of the County of Sierra Assessment District No. 2015-01 Limited Obligation Improvement Bond in the principal amount of not to exceed \$2,125,000; prescribing the terms of the bond; authorizing execution of the bond; providing for collection of assessments to pay debt service on the bond; providing for a reserve fund for the bond; approving the sale of the bond to the United States of America, acting through the Rural Utilities Service; and authorizing related actions as presented.

ADOPTED, Resolution 2019-004. Motion: Adams/Huebner/Unanimous Roll Call Vote: 5/0

ADJOURN

At 10:42 a.m. with no further business, Chair Roen adjourned the meeting of the County Service Area (CSA) Board of Directors.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD