

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

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

March 5, 2019

The Sierra County Board of Directors for County Service Areas met on Tuesday, March 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

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 9:33 a.m.

9.A. Minutes from the County Service Area Board of Directors meeting held on February 5, 2019. (CLERK OF THE BOARD)

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on February 5, 2019.

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

9.B. Rescission of County Service Area Resolution 2019-003 and adoption of 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.

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- 9.C. Rescission of County Service Area Resolution 2019-004 and adoption of 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 \$2,125,000.00; 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 Director provided background on the request to rescind the prior resolutions due to missing information. The Director further requested tabling the items until later in the meeting in order to contact Michael Vukas with USDA who has indicated that he wants to make comments on the proposed resolutions.

At 9:36 a.m. the Chair recessed as the County Service Area Board of Directors and reconvened as the Sierra County Board of Supervisors.

At 11:47 a.m. the Chair recessed as the County Board of Supervisors and reconvened as the County Service Area Board of Directors.

The Director indicated that he was unable to get ahold of the USDA, however he has been assured that due to the government shutdown that we are entitled to a 30 to 60-day extension. The Director further recommended adopting the proposed resolutions subject to approval by the USDA.

The Board moved to rescind County Service Area Resolution 2019-003.

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

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, subject to approval by the USDA.

ADOPTED, CSA Resolution 2019-005. Motion: Dryden/Huebner/Unanimous Roll Call Vote: 5/0

The Board moved to rescind County Service Area Resolution 2019-004.

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

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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 \$2,125,000.00; 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, subject to approval by the USDA.

ADOPTED, CSA Resolution 2019-006. Motion: Huebner/Dryden/Unanimous Roll Call Vote: 5/0

ADJOURN

At 11:51 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