



**STATE OF CALIFORNIA, COUNTY OF SIERRA
SERVICE AREA BOARD OF DIRECTORS
MINUTES
SPECIAL TELECONFERENCE MEETING**

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Peter W. Huebner, District 2

P.O. Box 349 - Sierra City, CA 96125 - 530-565-6055 - phuebner@sierracounty.ca.gov

Paul Roen, Vice-Chair, District 3

P.O. Box 43 - Calpine, CA - 530-565-6048 - supervisor3@sierracounty.ca.gov

Jim Beard, District 4

P.O. Box 1140 - Loyalton, CA 96118 - 530-565-6092 - jbeard@sierracounty.ca.gov

Scott A. Schlefstein, Chair, District 5

P.O. Box 192 - Loyalton, CA 96118 - 530-913-9218 - supervisor5@sierracounty.ca.gov

The Sierra County Service Area Board of Directors met in a special teleconference meeting commencing at 9:00 a.m. on September 28, 2018. Locations available to the public to attend the teleconference meeting will be in the Board of Supervisors' Chambers, Courthouse, Downieville, CA, and the Health and Human Services Building, 202 Front Street, Loyalton, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

ROLL CALL

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

Absent: Lee Adams, Supervisor, District #1

Staff: Heather Foster, Clerk-Recorder
David Prentice, County Counsel

September 28, 2018

APPROVAL OF REGULAR AGENDA

The Board moved to approve the Regular Agenda.

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

REGULAR AGENDA

2. PUBLIC COMMENT OPPORTUNITY

At 9:01 a.m. Chair Schlefstein opened and closed the public comment opportunity with no person addressing the Board.

3. PUBLIC WORKS/TRANSPORTATION - Tim Beals

- 3.A. Rescission of County Service Area Resolution 2018-006 and adoption of resolution approving the Assessment Engineer's Report, Sierra Brooks Water System Improvements Assessment District and directing the scheduling of a public hearing and mailing of a notice and ballot.

The Board moved to rescind County Service Area Resolution 2018-006 and adopt the resolution approving the Assessment Engineer's Report, Sierra Brooks Water System Improvements Assessment District and directing the scheduling of a public hearing and mailing of a notice and ballot.

ADOPTED, CSA Resolution 2018-009. Motion: Roen/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

ADJOURN

At 9:03 a.m., with no further business, Chair Schlefstein adjourned the meeting.

SCOTT A. SCHLEFSTEIN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD