

MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING
APRIL 12, 2007
4:00 P.M.

ITEM NO. 1: CALL TO ORDER, FLAG SALUTE AND ROLL CALL:

The Special Board meeting of the Lassen Municipal Utility District was called to order at 4:18 PM by Vice-President Nagel.

Board Members Present: Fred Nagel (Vice-President), Nancy Cardenas (Treasurer), and George Sargent (Director).

Absent: President Langston and Director Wood.

Also Present: Assistant General Manager Ray Luhring, General Counsel Jaimee Jones, Controller Bill Stewart, Facilities Manager Paul Glau, Communications/Public Benefits Specialist Theresa Boucher, IT/GIS Coordinator Mike Malone, Executive Assistant Karen Rollings, Assistant Administrative Chris Yarbrough, and Board Secretary Jerri Kresge.

ITEM NO. 2: APPROVAL OF AGENDA:

A motion was made and seconded to approve the agenda as presented. Floor opened for public comment. No comment. Motion passed unanimously.

ITEM NO. 3: INVITATION FOR PUBLIC COMMENT:

[Vice-President Nagel opens the floor for public comment after pointing out the Rules for Public Comment.]

➤ None.

ITEM NO. 4: INFORMATION ITEMS:

A. Board and Staff Response (if any) to Public Comment.

➤ None.

B. Board/Staff Items.

➤ None.

ITEM NO. 5: ACTION ITEMS:

A. CONSENT AGENDA:

1. None.

B. Consideration and Approval of the Memorandum of Understanding with the International Brotherhood of Electrical Workers Local 1245 for the term of January 1, 2007 to June 30, 2010.

- General Counsel Jones stated the latest version of the MOU is now before the Board for approval. She said that the Union has approved the MOU.
- GC Jones stated that there was only one minor grammatical change to the previous copy given to the Board which is as follows: On Page 9, Section 9.9 – in the first sentence, “work (8) hours” should be changed to “worked (8) hours”.
- Director Nagel, Negotiation Ad Hoc Committee Member, asked if the electricity credit given to employees in conjunction with the District’s Pension Plan had been eliminated. GC Jones stated, yes, it had.
- Director Nagel also asked about the formation of a Health Plan Ad Hoc Committee as set forth in the MOU. GC Jones said a committee would be formed in the near future.

There being no further Board discussion, a motion was made and seconded to approve the Memorandum of Understanding with the International Brotherhood of Electrical Workers Local 1245 for the term of January 1, 2007 to June 30, 2010. Floor opened for public comment.

- AGM Luhring thanked GC Jones and Controller Stewart for their hard work and the many hours they spent during the Union negotiations. GC Jones also thanked the District’s Union Negotiating Team (Sonya Hubbard, Jim Lovercheck and John Deal) for the time they spent on negotiations. She felt both sides have a clear understanding of where each other stands, and said some very good strides have been made which can be used in future negotiations.

There being no further discussion, the motion passed unanimously.

ITEM NO. 6: ADJOURN:

There being no further business, the meeting was adjourned at 4:25 PM.