

MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING / BUDGET WORKSHOP
JUNE 7, 2016
3:00 P.M.

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

The meeting of the Lassen Municipal Utility District was called to order at 3:02 PM by President Nagel.

Director Vial – absent
Director Bowden – present
Director Nagel – present
Director Urionaguena – absent
Director Dow – absent

Also Present: General Manager Doug Smith, Assistant General Manager Brian Beem, Electric Operations Manager Cort Cortez, General Counsel Eugene Chittock, Public Relations Manager Theresa Phillips, Senior Accountant Cady Schroeder and Administrative Services Manager/Board Secretary Karen Rollings.

ITEM NO. 2: APPROVAL OF AGENDA:

- Due to lack of a quorum, no motion/official action was taken by the Board.

ITEM NO. 3: INVITATION FOR PUBLIC COMMENT:

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

- None.

ITEM NO. 4: STAFF MEMBERS' REPORTS:

- Public Relations Manager Phillips introduced scholarship winner Deanna Lewis as she will be unable to attend the June Regular Meeting.

ITEM NO. 5: BUDGET WORKSHOP:

- Staff presented the proposed 2016/2017 budget to the Board members in attendance for review. Staff responded to questions by the Board and discussion ensued. Staff advised that no rate or Facility Charge increases are expected due to the proposed budget, but purchased power expenses are expected to increase due to Renewable Portfolio Standard ("RPS") compliance and HL Solar contract purchases, etc.

ITEM NO. 6: FUTURE BOARD MEETING SCHEDULE:

- **Regular Board Meeting** ~ Tuesday, June 28, 2016, at 5:30 PM in the LMUD Board Room located at 65 S. Roop Street, Susanville, CA.

ITEM NO. 7: ACTION TAKEN (IF ANY) IN CLOSED SESSION:

➤ None.

ITEM NO. 8: ADJOURN:

There being no further business, the meeting was adjourned at 3:55 PM.