

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2023**

CALL TO ORDER

President Marciniak called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Mastelotto, Salvucci, and Sharman. General Manager (GM) Goyer, Field Operations Supervisor (FOS) Victorino, UWI (Utility Worker I) Watson and Board Clerk (BC) Hamblin represented the District in person.

SALUTE TO THE FLAG

Director Mastelotto led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of November 14, 2023, the Financial Reports and the Claims List for month ending November 30, 2023. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, Salvucci, and Sharman.

Engineer Knibb of Sauers Engineering joined the meeting at 2:02 P.M.

ANNUAL BOARD REORGANIZATION

President Marciniak opened the floor to nominations for the office of President. Director Mastelotto nominated President Marciniak for the office of President. Director Salvucci seconded the nomination.

The following roll call vote was taken:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, Salvucci and Sharman.

President Marciniak was re-elected to the office of President for 2024.

President Marciniak opened the floor to nominations for the office of Vice President. Director Mastelotto nominated Vice President Salvucci for the office of Vice-President. President Marciniak seconded the nomination.

The following roll call vote was taken:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, Salvucci and Sharman.

Vice President Salvucci was re-elected to the office of Vice President for 2024.

REGULAR BOARD MEETING SCHEDULE

After discussion, Director Mastelotto made a motion to adopt the proposed 2024 regular meeting schedule of the second Tuesday of each month at 2:00 P.M. The motion was seconded by President Marciniak. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, Salvucci and Sharman

SC-OR COMMISSIONERS' REPORT

Director Mastelotto stated that SC-OR was moving forward with the purchase of the Ruddy Creek property. Director Salvucci reported that the Lift Station project for Ruddy Creek was moving forward. GM Goyer stated that the interceptor line would be completed by summer of 2024 and that would help to mitigate the I & I for the District.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for November 2023.
- Updated the board on the new regulations at California Air Resource Board for equipment.
- Introduced Utility Worker I Jasen Watson.
- Updated the Board on Utility Worker I Troy Moench Class A Drivers License Training.

GM Goyer presented the Manager's Report

- Updated the Board on the status of River Ranch and Lincoln Family Apartment projects.
- Updated the Board on the status of the property purchase at 3520 Spencer Ave.
- Updated the Board on the participation of the District in the Local Hazard Mitigation Plan and the Regional Air Quality Planning.
- Updated the Board on the status of the Rate Study for 2024.
- Reported that the Lateral Replacement Program was moving forward with new alternatives.

Engineer Knibb reported that he was contacted by the State Water Resource Control Board regarding the Planning Grant for Palermo Wastewater Consolidation Project. Funding may be available as soon as February or March 2024.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:33 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board