

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
SEPTEMBER 10, 2024 2:00 P.M.**

**CALL TO ORDER**

President Marciniak called the meeting to order at 2:01 P.M. Directors present were Fairbanks, Mastelotto, and Salvucci. Director Sharman was absent. General Manager (GM) Goyer, Engineer Knibb, Field Operations Supervisor (FOS) Victorino and Board Clerk (BC) Hamblin represented the District in person.

**SALUTE TO THE FLAG**

FOS Victorino led the meeting with the salute to the flag.

**MOMENT OF SILENCE**

President Marciniak requested a moment of silence for the victims of September 11th.

**PUBLIC COMMENT**

No Public Comment.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Meeting of August 13, 2024, the Financial Reports and the Claims List for month ending August 31, 2024. 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 and Salvucci.

**ADOPTION OF RESOLUTION 06-2024 APPLICATION FOR ANNEXATION FOR THE LANDS OF ROBERT BIRKHOLZ / BIRKHOLZ ESTATES**

After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to adopt Resolution 06-2024 Application for Annexation for the Lands of Robert Birkholz / Birkholz Estates.

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

**SC-OR REPORTS**

Director Mastelotto and Director Salvucci reported that Duke Sherwood Construction is doing the interceptor line and should be begin in early November.

## **BOARD MEMBERS', MANAGER, AND STAFF REPORTS**

### **FOS Victorino presented the Field Operations Report**

- Reported that we had no SSO's for August 2024.
- Reported on Vista Del Cerro lift station pump is fully operational.
- Reported on the progress of the D-Line re-route.
- Reported that Sherwood Construction has complete 8000LF of 6" & 8" force mains on the Ophir Lincoln Lift Station Project.

### **GM Goyer presented the Manager's Report**

- Updated the Board on the A line and Lincoln Family Homes.
- Reported the status of the Golden Vally Bank move.
- Reported on the training for the Asset Management software from BMS.
- Updated the Board on the status of payment from Butte County on LEAP & REAP.
- Reported that the Hildale PUD was to be broke out into three phases to include single family homes, senior housing and tribal homeless housing.

### **Engineer Knibb comments**

- Engineer Knibb reported that he is working with the Mooretown Rancheria on the proposed expansion.

## **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:27 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board