

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
JULY 22, 2021**

**CALL TO ORDER**

President Sharman called the meeting to order at 3:00 P.M. Directors present were Fairbanks, Marciniak, Mastelotto and Salvucci. District Engineer Knibb and General Manager (GM) McCutcheon represented the District. Guests Mike Nelson of LACO, Shawn Rosner and Jeff Glatz of W & R Wedgewood attended via Zoom.

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Sharman asked the Board to observe a moment of silence.

**APPROVAL OF IMPROVEMENT PLANS FOR THE OPHIR LINCOLN LIFT STATION AND FORCE MAIN AND CONSIDER THE EXECUTION OF THE DEVELOPMENT AGREEMENT AND THE REIMBURSEMENT AGREEMENT FOR OPHIR LINCOLN FORCE MAIN AND LIFT STATION**

After discussion it was moved by Director Fairbanks and seconded by Director Mastelotto to Approve and Authorize the District Engineer and the General Manager to Sign as 'Approved for Construction' the Improvement Plans for Ophir Lincoln Lift Station and Force Main and Authorize the President of the Board of Directors of Lake Oroville Area Public Utility District to Execute the Development Agreement and Reimbursement Agreement for Ophir Lincoln Force Main and Lift Station. The motion passed with the following roll call vote:

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

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:26 P.M.

Respectfully submitted,

Scott McCutcheon  
General Manager, LOAPUD