

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 20, 2024**

CALL TO ORDER

President Marciniak called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Marciniak, Mastelotto, and Sharman. Director Salvucci was absent. General Manager (GM) Goyer and Board Clerk Hamblin represented the District in person. Engineer Knibb attended via Zoom.

SALUTE TO THE FLAG

President Fairbanks led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

SUPPLEMENTAL AGREEMENT FOR UNION PACIFIC RAILROAD AND THE DISTRICT

The Board reviewed the Supplemental Agreement with Union Pacific Railroad and the District to replace the existing 12" carrier pipe with new HDPE 20" carrier pipe. After discussion, it was moved by Director Mastelotto and seconded by Director Sharman to approve and execute the Supplemental Agreement with Union Pacific Railroad and the District. The motion passed with the following roll call vote:

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

ADDENDUM TO THE DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF THE A-LINE PIPELINE

The Board reviewed the Addendum to the Development Agreement for the construction of the A-line pipeline replacement and connection of the Lincoln Street Affordable Housing Sewer System. After discussion, it was moved by Director Sharman and seconded by Director Mastelotto to approve and execute the Addendum to the Development Agreement for the construction of the A-Line pipeline replacement and connection of the Lincoln Street Affordable Housing Sewer System. The motion passed with the following roll call vote:

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

APPOINTMENT OF THE SC-OR COMMISSIONERS FOR 2024-2025

President Marciniak appointed Director Mastelotto and Director Salvucci to represent the District for the 2024-2025 year. Director Mastelotto was designated as the voting member.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:14 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board