

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MARCH 26, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 4:00 P.M. Directors present were Fairbanks, Mastelotto, and Kuehner. General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR HOSLEY'S RESIGNATION

GM McCutcheon updated the Board on the status of Director Hosley's resignation effective March 22, 2021. After discussion, it was moved by Director Kuehner and seconded by President Sharman to accept the resignation of Director Hosley

Ayes: Directors Fairbanks, Kuehner, Mastelotto and Sharman.

AUTHORIZATION TO HIRE AT AN ADVANCED STEP SALARY RANGE

GM McCutcheon noted that the District had several positions open and requested authorization to hire at a step range that is greater than the first step in order to fill the current open positions with qualified candidates.

After discussion, it was moved by Director Kuehner and seconded by Director Mastelotto to authorize the General Manager McCutcheon to hire at a step salary range necessary to obtain qualified applicants. The motion passed with the following vote:

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

CLOSED SESSION – GOVERNMENT CODE §54956.95

President Sharman moved the meeting into closed session at 4:16 P.M.

President Sharman returned the meeting to open session at 4:28 P.M., stating that no action was taken during the closed session.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

GM McCutcheon stated that he had received a draft of the Development Agreements for River Ranch. He and Engineer Knibb would be reviewing those and have an update at the April Board meeting.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 4:32 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board