

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 28, 2022**

CALL TO ORDER

President Mastelotto called the meeting to order at 3:30 P.M. Directors present were Fairbanks, Marciniak, And Sharman. General Manager (GM) Goyer and Board Clerk (BC) Hamblin represented the District in person.

Director Salvucci was absent.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

REVIEW AND APPROVAL OF MAY 1, 2022 THROUGH APRIL 30, 2023 GENERAL LIABILITY POLICY RENEWAL /JAMES J. COX INSURANCE SERVICES

GM Goyer updated the Board regarding the options available for the renewal of general liability, auto, property and excess insurance policies. After discussion, it was moved by Director Mastelotto and seconded by Director Fairbanks to approve the Allied Public Risk Liability Insurance package as quoted for \$49,636.00 for the period of May 1, 2022 to April 30, 2023. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, and Sharman

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:37 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board