

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JANUARY 21, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Hosley and Mastelotto. Field Operations Supervisor (FOS) Sanders, District Engineer Knibb, General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District.

Director Kuehner was absent.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

OATH OF OFFICE

Notary Public Kelly Hamblin administered the Oath of Office and completed the Certificate of Appointment and Certificate of Appointment in Lieu of Election for Director Angela Mastelotto.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of December 8, 2020, the Financial Report and the Warrant List for month ending December 31, 2020. After discussion, it was moved by Director Fairbanks and seconded by Director Hosley that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Hosely, Mastelotto and Sharman.

APPROVAL TO PURCHASE NEW EXECAVATOR AND ATTACHMENTS

GM McCutcheon updated the board on the proposed budget item purchase of a new excavator with attachments. After discussion, Director Fairbanks made a motion to approve the purchase of the new excavator with attachments in the amount of \$59,965.74 plus applicable taxes. The motion was seconded by Director Sharman. The motion passed with the following roll call vote:

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

APPROVAL TO PURCHASE NEW DUMP TRAILER

GM McCutcheon updated the board on the proposed budget item purchase of a new dump trailer. After discussion, Director Mastelotto made a motion to approve the purchase of the dump trailer in the amount of \$10,352.75 plus applicable taxes. The motion was seconded by Director Fairbanks. The motion passed with the following roll call vote:

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

LATERAL COMMITTEE REPORT

GM McCutcheon updated the Board on the Lateral Committee progress. Director Mastelotto updated the Board on possible funding opportunities. GM McCutcheon will schedule a Lateral Committee meeting prior to the February Board meeting.

No action taken.

AUTHORIZATION TO SEND LETTER TO THE OROVILLE ASSOCIATION OF REALTORS

GM McCutcheon presented a draft letter for the Oroville Association of Realtors for the Board to review. After discussion, the Board directed GM McCutcheon to send the letter as presented.

EXTENDED SICK LEAVE BENEFITS FOR COVID RELATED ILLNESS AND/OR EXPOSURE

GM McCutcheon updated the Board on the status of the Families First Coronavirus Response Act that expired on December 31, 2020. After discussion, Director Sharman made a motion to adopt the proposed policy that would extend Emergency Paid Sick Leave benefits for COVID related illnesses and/or exposure until June 30, 2021. The motion was seconded by Director Fairbanks. The motion passed with the following roll call vote:

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

SC-OR COMMISSIONERS' REPORT

Director Fairbanks reported there had been an injury at the SC-OR plant.

BCSDA REPRESENTATIVES AND LAFCo REPORT

GM McCutcheon noted that he did not have anything to report for BCSDA.

Director Sharman noted that he did not have anything to report for LAFCo as it was cancelled.

QUARTERLY INVESTMENT SCHEDULE AND CASH FLOW ANALYSIS

GM McCutcheon updated the board on the status of the 2nd quarter investment schedule and cash flow analysis.

No action taken.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

FOS Sanders updated the Board on the status of the failing laterals.

Engineer Knibb updated the Board on the status of the River Ranch, Ophir/Las Plumas projects.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:47 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board