

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JANUARY 14, 2025**

CALL TO ORDER

President Marciniak called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Mastelotto, Salvucci and Sharman. General Manager (GM) Goyer, Engineer Knibb, Field Operations Supervisor (FOS) Victorino and Board Clerk (BC) Hamblin represented the District in person.

SALUTE TO THE FLAG

BC Hamblin led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Marciniak requested a moment of silence for the victims of the wildfires in Southern California.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Meeting of December 10, 2024, the Financial Reports and the Claims List for month ending December 31, 2024. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

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

APPROVAL OF RESOLUTION NO. 1-2025 “RESOLUTION AUTHORIZING CLERK OR DEPUTY CLERK OF THE DISTRICT, OR GENERAL MANAGER OF THE DISTRICT TO ACCEPT THE EASEMENTS ON BEHALF OF THE LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT”.

General Manager Goyer explained that this revision to the previous Resolution No. 15-02 allows the General Manager to accept easements on behalf of the District. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve Resolution No. 01-2025 “Resolution Authorizing Clerk or Deputy Clerk of the District or the General Manager of the District to Accept the Easement on Behalf of Lake Oroville Area Public Utility District”. The motion passed with the following roll call vote:

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

REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2150 – EMPLOYEE COMPENSATION

This item was removed prior to discussion and deferred to a future Board of Directors Meeting.

REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2090 – UNIFORMS AND PROTECTIVE CLOTHING

The Board reviewed the amendments to Board Policy 2090 – Uniforms and Protective Clothing. After discussion, it was moved by Director Salvucci and seconded by Director Marciniak to approve the amendments to Board Policy 2090 - Uniforms and Protective Clothing. The motion passed with the following roll call vote:

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

REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2300 – JOB DESCRIPTION – GENERAL MANAGER

The Board reviewed the amendments to Board Policy 2300 – Job Description – General Manager. After discussion, it was moved by Director Mastelotto and seconded by Director Sharman to approve the amendments to Board Policy 2300 -Job Description – General Manager. The motion passed with the following roll call vote:

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

REVIEW AND APPROVE THE AMENDMENTS TO BOARD POLICY 2152 – GM COMPENSATION SCHEDULE

The Board reviewed the amendments to Board Policy 2152 – GM Compensation Schedule. After discussion, it was moved by Director Salvucci and seconded by Director Marciniak to approve the amendments to Board Policy 2152 – GM Compensation Schedule. The motion passed with the following roll call vote:

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

SC-OR REPORTS

Director Salvucci reported that SC-OR approved the adjustments to the “On-Call” compensation amounts for SC-OR employees.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had one SSO's for December 2024 and all required paperwork had been completed and submitted to the appropriate authorities. The SSO was a result of vandalism to a sanitary sewer manhole in the Kelly Ridge Area.
- Updated the Board on the progress of the River Ranch Project.
- Reported a contamination incident at the Bidwell Marina. The contamination did not reach LOAPUD's System and Clean Harbor Environmental Services was brought in to remediate the incident.

GM Goyer presented the Manager's Report

- Reported on the A Line Improvements Phase I and Phase II and the Richman Group.
- Reported that he is continuing to work on the Board Policy Updates.
- Updated the Board on River Ranch status.

Engineer Knibb comments

- Engineer Knibb reported the approval of the A Line re-alignment.
- Updated the Board on the status of the Regional Lift Station approval and acceptance and the delays in obtaining equipment.

FUTURE AGENDA ITEMS

- Board Officer elections.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:31 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board