

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 27, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 4:00 P.M. Directors present were Fairbanks, Marciniak, Mastelotto and Salvucci. General Manager (GM) McCutcheon represented the District. Guest included Nicholas Waters.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

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

CLOSED SESSION – GOVERNMENT CODE §54957

President Sharman moved the meeting into closed session at 4:03 P.M.

President Sharman returned the meeting to open session at 4:58 P.M., stating that direction was given to the previously designated District Labor Negotiator.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:03 P.M.

Respectfully submitted,

Scott McCutcheon
General Manager, LOAPUD