

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 9, 2024**

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

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

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of December 12, 2023, the Financial Reports and the Claims List for month ending December 31, 2023. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci 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, Salvucci, and Sharman.

QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

The Board reviewed the quarterly investment summary and cash flow analysis.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto reported that the offer for purchase of the Ruddy Creek property was accepted. Director Salvucci reported that the VFD panels are installed, and the influent pump station will be online in the near future.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for December 2023.
- Reported that the field crew's primary focus in December was manhole inspections and mainline issues in Southside Oroville.
- Updated the Board on the new permits and connections within the District.

GM Goyer presented the Manager's Report

- Updated the Board on the status of River Ranch and Lincoln Family Apartment projects.
- Reported that the Rate Study for 2024 should be complete by the end of the fiscal year.
- Reported that the Lateral Replacement Program was moving forward with new alternatives.
- Reported that he has been working with several agencies regarding the Butte County Ordinance on ADU's.
- Updated the Board on the research being done on grant opportunities for I & I and lateral replacements.

Engineer Knibb reported that the preliminary plans for the A-Line Upgrade Project had been submitted to the developer. He was also contacted by Crystal Cole regarding additional information about the District for the Palermo Wastewater Project to submit the grant application.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:25 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board