

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 2022**

**CALL TO ORDER**

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

**SALUTE TO THE FLAG**

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

**PROMOTION OF ROBERT BRODERSON**

The Board congratulated Robert Broderon on his promotion from Utility Worker II to Foreman.

No action taken.

**CONSENT AGENDA**

The Board reviewed the minutes of the Special Board Meeting of December 16, 2021, the Financial Reports and the Claims List for month ending December 31, 2021. After discussion, it was moved by Director Marciniak 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 Marciniak, Mastelotto, Salvucci and Sharman.

**BUDGET ADMENDMENT REQUEST AND PAYMENT**

The Board reviewed the quotation for the Nixon Egli 2021 900-ECO 6 Yard Combination Truck. FOS Victorino updated the board on the benefits of the equipment, the payment options and estimated time of delivery. After discussion, it was moved by Director Marciniak to amend the 2021-22 capital expenditure budget line item of \$260,000.00 for a new Jet Rodder to a capital expenditure budget line item of not to exceed \$420,000.00 to complete the purchase of a new Nixon Egli 2021 900-ECO 6 Yard Combination Truck in lieu of the Jet Rodder and to authorize payment of Nixon Egli 2021 900-ECO 6 Yard Combination Truck. The motion passed with the following roll call vote:

Ayes: Directors Marciniak, Mastelotto, Salvucci and Sharman.

**ADOPTION OF RESOLUTION 01-2022 - "AUTHORIZING REMOTE MEETINGS  
CONSISTANT WITH AB 361" (SUBSEQUENT)**

The Board recognizes the changes in AB 361 and wishes to continue with the option to hold remote meetings as per Resolution 01-2022 – “Authorizing Remote Meetings Consistent with AB 361” (Subsequent). After discussion, it was moved by Director Mastelotto and seconded by Director Sharman to Adopt Resolution 01-2022 – “Authorizing Remote Meetings Consistent with AB 361” (Subsequent).

The motion passed with the following roll call vote:

Ayes: Directors Marciniak, Mastelotto, Salvucci and Sharman.

#### **UPDATE ON THE GRANT APPLICATION FOR THE PALERMO WASTEWATER CONSOLIDATION PLANNING GRANT**

Engineer Knibb updated the Board on the status of the grant application for the Palermo Wastewater Consolidation Planning Grant Application.

No action taken.

#### **UPDATE ON THE LEAP/REAP GRANTS FOR LAS PLUMAS – OPHIR / VIA CANELA**

Engineer Knibb updated the Board on the status of the LEAP/REAP grants.

No action taken.

#### **UPDATE ON THE CALIFORNIA STATE PARKS AND BIDWELL MARINA PROCEDURES**

FOS Victorino updated the Board on the current issues and subsequent resolution with California State Parks and Bidwell Marina.

No action taken.

#### **PRESENTATION OF THE QUARTERLY LOAPUD INVESTMENT SCHEDULE, QUARTERLY INCOME STATEMENT AND BALANCE SHEET**

The Board reviewed the quarterly investment schedule, income statement and balance sheet.

No action taken.

#### **SC-OR COMMISSIONERS' REPORT**

Director Mastelotto gave the SC-OR Commissioner's Report.

**BCSDA REPRESENTATIVES AND LAFCo REPORT**

No report given.

**FIELD OPERATIONS REPORT**

FOS Victorino presented the Field Operations Report.

**PROGRESS REPORT ON THE BILLING DOCUMENT SYSTEMS UPGRADE**

BC Hamblin updated the Board on the progress of the upgrade to Billing Documents Systems for our statement and payment processing.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:00 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board