

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 10, 2023**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:02 P.M. Directors present were Mastelotto, Salvucci and Sharman. General Manager (GM) Goyer, Board Clerk (BC) Hamblin, Field Operations Supervisor (FOS) Victorino and Engineer Knibb represented the District in person.

Director Marciniak was absent.

SALUTE TO THE FLAG

Engineer Knibb led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of December 13, 2022, the Financial Reports and the Claims List for month ending December 31, 2022, and Resolution No. 01-2023 Authorizing Remote Meeting Consistent with AB 361. 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, Mastelotto, Salvucci and Sharman.

REVIEW OF QUARTERLY REPORTS

The Board reviewed the quarterly financial reports.

LAFCo REPORT

No report made.

SC-OR COMMISSIONERS' REPORT

Director Salvucci and Director Mastelotto reported that SC-OR is moving forward with plant upgrades and construction in phases as funds become available.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

No SSO's to report
Update on Mooretown, L2 and Vista Del Cerro Lift Station
Update on the progress of the XiO installations
Update on the delivery of ECO 900 12YD Combo Truck
Update on the CCTV Van
Report on the repair of multiple manholes
Report on I & I work being done around the District
Report on the I & I issues at the Loafer Creek Campgrounds

GM Goyer presented the Manager's Report

Update of the delivery date of ECO 900 12 YD Combo Truck.
Reminder that Directors Marciniak, Salvucci and Sharman need to complete the Ethics and Harassment trainings as soon as possible.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:35 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board