

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
FEBRUARY 20, 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 Sharman 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 January 9, 2024, the financial Reports and the Claims List for month ending January 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, Salvucci, and Sharman.

ORNAMENTAL FENCING FOR 3515 MYERS STREET

GM Goyer presented the quotation from All American Welding for the materials and installation of approximately 300 linear feet of ornamental fencing and gates to be installed at 3515 Myers Street. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to authorize GM Goyer to move forward with the quotation from All American Welding to provide the ornamental fencing for the rehabilitation project at 3515 Myers Street in an amount not to exceed \$42,642.00. The motion passed with the following roll call vote:

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

DISSOLUTION OF THE AD HOC COMMITTEE REGARDING FACILITY ANALYSIS AND SUITABILITY OF 3515 MYERS STREET

GM Goyer reported that the ad hoc committee for the “Analysis and Suitability of the Property at 3515 Myers Street” had completed its intended purpose and requested that the committee be dissolved. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to dissolve the ad hoc committee for the “Analysis and Suitability of the property at 3515 Myers Street”. The motion passed with the following roll call vote:

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

4248 LINCOLN BLVD PALLET SHELTER

GM Goyer presented a request from the City of Oroville to assist in the planning and possible construction activities of the Mission Esperanza Project. Duties are to provide input for design and construction options and to clarify right of way and easement issues. All options will be brought back to the Board for final decision approval. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to direct staff to work with the Mission Esperanza Project and the City of Oroville on the design and construction options and to clarify the right of way and easement issues. The motion passed with the following roll call vote:

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

SC-OR COMMISSIONERS' REPORT

Director Mastelotto reported that the purchase of the Ruddy Creek property was moving forward. Director Salvucci reported that the influent pump station is up and running.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for January 2024.
- Reported that the compliance documents for the hazardous material storage had been submitted to the CEPA and annual air quality reporting was completed and submitted to the BCAQMD.
- Reported that Hanging Tree Lift Station had an internal failure and operation was restored by the field crew within 7 hours.
- Reported that 57 manholes were inspected and 8 repairs completed.

GM Goyer presented the Manager's Report

- Updated the Board on the status of River Ranch, Lincoln Family Apartment and A-Line projects.
- Reported that the winter storm had damaged the roof on the shed at 1945 Elgin Street and Butte Roofing Company had completed the repair.
- Reported that a court date was set for the property at 3520 Spencer and the purchase should be moving forward in the near future.

Engineer Knibb reported that things were moving forward on the Palermo Wastewater Project. The grant should be funded by June 2024 and the District should be receiving documents around August 2024. He reminded the Board that this is the “Planning Grant” phase and is for \$2,453,000 with the largest portion of this work to be securing approximately 700 easements from the landowners.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:07 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board