

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JULY 14, 2026**

CALL TO ORDER

President Mastelotto called the meeting to order at **2:00 P.M.** Directors Belser, Knaus, Marciniak, and Salvucci were present. Representing the District in person were General Manager (GM) Goyer, Engineer Knibb, Board Clerk (BC) Hamblin, and Field Operations Supervisor (FOS) Vincent Victorino.

PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

MOMENT OF SILENCE

The Board observed a moment of silence.

CONSENT AGENDA

The Board reviewed the following items on the Consent Agenda:

- Minutes of the June 9, 2026 Regular Meeting
- Financial Reports
- Claims List for the month ending June 30, 2026

ACTION: Adopt the Consent Agenda as presented.

Motion: Director Salvucci

Second: Director Marciniak

Motion passed unanimously.

SC-OR COMMISSIONERS REPORT

Director Salvucci reported that work at the SC-OR facility remains on schedule.

ENGINEER'S REPORT

Engineer Knibb reported that he is currently working on three potential projects within the District:

- Villa Verona – Oro Bangor
- Ophir School
- Regional Lift Station (River Ranch)

FIELD OPERATIONS SUPERVISOR REPORT

FOS Victorino reported:

- There were no Sanitary Sewer Overflows (SSOs) during the month of June.
- The field crew attended an in-person USA North 811 training in Chico.
- Replacement of the soft starter at the Mooretown Lift Station has been completed.

GENERAL MANAGER'S REPORT

GM Goyer reported the following:

- The Northern Circle Indian Housing Authority has been contacted regarding payment of utility accounts on tribal land. A Utility Repayment Agreement is currently under review.
- He, FOS Victorino, and Engineer Knibb met to discuss the District's 2026–2027 Capital Improvement Program (CIP) projects.
- Crysten Cole with the State Water Resources Control Board has requested monthly updates regarding right-of-way acquisition for the Palermo Wastewater Project.
- Investors in the River Ranch Project are ready to move forward. A Development Agreement is being prepared and will be completed in two phases. The lift station will be constructed first, followed by the service connections.
- The market survey for District-owned properties has been completed, and several parties have expressed interest. GM Goyer also met with a contractor to discuss renovation options for the El Medio Building.
- Performance evaluations for Vince Victorino, Zech Newton, and Javier Villalobos are scheduled for July.

FUTURE ITEMS

Director Marciniak suggested forming a committee to oversee the remodel of the El Medio Building.

The Board expressed interest in touring the El Medio Building when cooler weather permits.

The next Regular Board Meeting is scheduled for **August 11, 2026**.

ADJOURNMENT

There being no further business to come before the Board, President Mastelotto adjourned the meeting at **2:22 P.M.**

Respectfully submitted,

Kelly Hamblin
Clerk of the Board