

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPEICAL MEETING
APRIL 19, 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 and Board Clerk (BC) Hamblin represented the District in person.

SALUTE TO THE FLAG

Board Clerk Hamblin led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

LINCOLN FAMILY APARTMENTS DEVELOPER'S AGREEMENT

GM Goyer presented the Lincoln Family Apartments Developer's Agreement to the Board of Directors for review and approval. After discussion, it was moved by Director Mastelotto and seconded by Director Sharman to approve the Lincoln Family Apartments Developer's Agreement and direct President Marciniak and GM Goyer to execute the agreement as presented. The motion passed with the following roll call vote:

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

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

GM Goyer presented the Memorandum of Understanding Between the City of Oroville and the Lake Oroville Area Public Utility District for the sewer line replacement at the Oroville Rescue Mission Pallet Shelter Project. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve the Memorandum of Understanding Between the City of Oroville and the Lake Oroville Area Public Utility District and direct President Marciniak and GM Goyer to execute the agreement as presented. The motion passed with the following roll call vote:

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

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