

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2022**

CALL TO ORDER

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

SALUTE TO THE FLAG

President Mastelotto led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of August 9, 2022, the Financial Reports and the Claims List for month ending August 31, 2022, Resolution No. 13-2022 Authorizing Remote Meeting Consistent with AB 361 and approval of the update to Board Policy "2152 GM Compensation 2022-26". After discussion, it was moved by Director Fairbanks 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 Fairbanks, Marciniak, Mastelotto, Salvucci and Sharman.

APPROVAL OF QUOTATIONS FROM HACH FOR PORTABLE FLOW METER

After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to accept and approve the quotation as provided by HACH to purchase the "FH950 Portable Velocity Flow Meter with a 20' Cable" with a not to exceed amount of \$8,000.00. The motion passed with the following roll call vote:

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

LAFCo REPORT

No LAFCo report.

SC-OR COMMISSIONERS' REPORT

No SC-OR report.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report
Report on I & I leak found on 80 Greenbrier during a cut and cap
Update on the ongoing issues with the Camera Van (CCTV)
Report on the tank install at 2512 Oro Garden Ranch

GM Goyer presented the Manager's Report
Report on completion on continuing education
Update on Palermo Planning Grant application and LEAP & REAP grant
Updates Document Scanning, and Grant Management and Stratti

Engineer Knibb updated the Board on the status of the Mt Ida re-alignment
and the LEAP and REAP Grant

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
at 2:33 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board