

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
AUGUST 10, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 2:01 P.M. Directors present were Fairbanks, Marciniak, Mastelotto and Salvucci. General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District. District Engineer Knibb was present via Zoom. Guest included Mr. Alan Gardener.

SALUTE TO THE FLAG

Director Fairbanks led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Sharman asked the Board to observe a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 13, 2021, and the minutes of the Special Board Meeting of July 22, 2021, the Financial Reports and the Claims List for month ending July 31, 2021. After discussion, it was moved by Director Fairbanks 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.

REQUEST DESIGNATION OF THE HIRING COMMITTEE AS DISTRICT LABOR NEGOTIATOR REGARDING THE UNREPRESENTED POSITION OF GENERAL MANAGER.

GM McCutcheon updated the Board on the need to designate a District Labor Negotiator for the unrepresented position of General Manager. After discussion, it was moved by Director Sharman and seconded by Director Fairbanks to designate the Hiring Committee as the District Labor Negotiator regarding the unrepresented position of General Manager. The motion passed with the following roll call vote:

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

CLOSED SESSION – GOVERNMENT CODE §54957 and §54957.6

President Sharman moved the meeting into closed session at 2:06 P.M.

President Sharman returned the meeting to open session at 4:06 P.M., stating that Direction was given to the District Labor Negotiator.

Vince Victorino joined the meeting at 4:06 P.M.

**APPROVAL OF “RESOLUTION NO 05-2021 KYLE ROBERSON APN 079-090-030
ACCEPTANCE OF SEWERAGE FACILITIES**

Item was tabled until next meeting.

No action taken.

REVIEW OF THE 2021 SEWER SYSTEM MASTER PLAN

GM McCutcheon and Engineer Knibb lead a discussion of the review of the Sewer System Master Plan.

No action taken.

REVIEW OF THE 2021 SEWER SYSTEM MANAGEMENT PLAN

GM McCutcheon and Engineer Knibb lead a discussion of the review of the Sewer System Management Plan.

No action taken.

SC-OR COMMISSIONERS' REPORT

Director Fairbanks noted that the minutes from the last SC-OR meeting were made available at the beginning of the Board Meeting.

BCSDA REPRESENTATIVES AND LAFCo REPORT

No report given.

FIELD OPERATIONS REPORT

GM McCutcheon and the Board welcomed Vince Victorino back to the District as a Field Operations Technician (FOT). FOT Victorino updated the board on the field operations and ongoing projects. GM McCutcheon relayed to the Board that FOT Tomlinson had resigned from the District.

PERSONNEL COMMITTEE MEETING REPORT

Director Fairbanks updated the Board on the progress of the Personnel Committee.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 4:37 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board