

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 14, 2023**

**CALL TO ORDER**

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

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Fairbanks requested a moment of silence.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of January 10, 2023 and the minutes of the Special Board Meeting of February 1, 2023, the Financial Reports and the Claims List for month ending January 31, 2023, and Resolution No. 03-2023 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Mastelotto 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, Mastelotto, Salvucci and Sharman.

**LAFCo REPORT**

No report made.

**SC-OR COMMISSIONERS' REPORT**

Director Mastelotto reported that SC-OR is moving forward with contract negotiations as per the SC-OR closed session agenda item. Director Salvucci reported that the purchase and development of Ruddy Creek was moving forward in phases.

**BOARD MEMBERS', MANAGER, AND STAFF REPORTS**

**FOS Victorino presented the Field Operations Report**

No SSO's to report.

Update on Mooretown, Bidwell and Royal Oaks Lift Stations.

Report on the repair of multiple manholes.

Report on I & I work being done around the District.  
Report on the I & I issues at the Loafer Creek Campgrounds.  
Report on the HACH Flow Meter operation.  
Updated the Board on the completion of the California Environmental Protection Agency and Butte County Environmental Protection Agency training and recertification.

**GM Goyer presented the Manager's Report**

Reminder that Directors Marciniak, Salvucci and Sharman need to complete the Ethics and Harassment trainings as soon as possible.  
Updated the Board on the training seminars available for them as CSDA members.  
Reported on the status of Mooretown and Royal Oaks.  
Updates on 3515 Myers and Lincoln Apartments.  
Updated the Board regarding the selection of a new land surveyor – Mike Mayes with North Star Engineering.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:29 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board