

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 12, 2026**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

PUBLIC COMMENT

No Public Comment

CONSENT AGENDA

The Board reviewed the minutes of the Regular Meeting of April 14, 2026, and the Financial Reports and the Claims List for the month ending April 30, 2026. After discussion, it was moved by Director Marciniak 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 Belser, Knaus, Mastelotto, Marciniak, and Salvucci.

ADOPTION OF RESOLUTION NO. 02-2026 APPROPRIATIONS LIMITS FOR THE 2026/2027 FISCAL YEAR

GM Goyer presented Resolution No. 02-2026 Appropriations Limits for the 2026/2027 Fiscal Year. After discussion it was moved by Director Marciniak and seconded by Director Salvucci to adopt Resolution No. 02-2026 setting the fiscal year 2026/2027 Appropriations Limit at \$1,249,054.48

Ayes: Directors Belser , Knaus, Mastelotto, Marciniak, and Salvucci.

REVIEW AND ADOPTION OF RESOLUTION NO. 03-2026 “AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE AND OPERATIONS CHARGES TO THE 2026/2027 BUTTE COUNTY TAX ROLL AND DELINQUENT SEWER ACCOUNTS TO THE 2026/2027 BUTTE COUNTY TAX ROLL”.

The Board reviewed Resolution No. 03-2026 “Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the Butte County Tax Roll and Delinquent Sewer Accounts to the Butte County Tax Roll”. After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to adopt Resolution No. 03-2026 “Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the 2026/2027 Butte County Tax Roll and Delinquent Sewer Accounts to the 2026/2027 Butte County Tax Roll”. The motion passed with the following roll call vote:

Ayes: Directors Belser, Knaus, Marciniak, Mastelotto, and Salvucci.

HUMANA SPECIALTY BENEFITS DENTAL & LIFE INSURANCE PLANS FOR 2026/2027

The Board reviewed the 2026/2027 renewal of the District’s dental and life insurance policies through Humana Specialty Benefits Dental & Life Insurance Company provided by Dayton Sayers Insurance Company. After discussion, it was moved by Director Salvucci and seconded by Director Marciniak to approve the renewal from Humana Specialty Benefits Dental & Life Insurance Company for the policy year June 1, 2026, through May 31, 2027. The motion passed with the following roll call vote:

Ayes: Directors Belser, Knauss, Marciniak, Mastelotto, and Salvucci

PRESENTATION OF HEALTH INSURANCE BENEFITS RENEWAL FOR 2026/2027

The Board reviewed the 2026/2027 renewal of the District’s health insurance policy through Anthem provided by Dayton Sayers Insurance Company. After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to approve the renewal from Anthem for the policy year June 1, 2026, through May 31, 2027. The motion passed with the following roll call vote:

Ayes: Directors Belser, Knaus, Marciniak, Mastelotto, and Salvucci

EMPLOYEE COMPENSATION REVIEW FOR 2026/2027 BUDGET YEAR

The Board reviewed the Employee Compensation Schedule - Board Policy 2151 and the GM Compensation Schedule – Board Policy 2152 to make a recommendation regarding the percentage of the cost-of-living increase for the budget year 2026/2027. After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to set the cost-of-living increase to 6% for the budget year 2026/2027. The motion passed with the following roll call vote:

Ayes: Directors Belser, Knaus, Marciniak, Mastelotto, and Salvucci

SC-OR REPORTS

Director Mastelotto stated that SC-OR meeting lasted 14 minutes. Director Salvucci stated that the solar company was onsite and the concrete for Ruddy Creek had been poured.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

Engineer Knibb:

- Engineer Knibb reported he has completed the submittals on the Mt. Ida Pipeline Almquist Tie-In project.

FOS Victorino presented the Field Operations Activity Report

- Reported that the District had zero sanitary sewer overflows for April 2026.
- Reported that the XiO SCADA upgrades were fully functioning at Hanging Tree and Bidwell L3 lift stations.
- Reported that Royal Oaks pump rebuild was complete and resumed normal operation.
- Updated the Board on the status of the GIS Mapping.
- Reported that the field crew had been performing maintenance at District property on Elgin Street south of Lincoln Street Affordable Apartments.
- Reported that the Mooretown lift station XiO monitoring system for critical alarms is functioning as intended.

General Manager Report

- Updated the Board on the status of Mt Ida Rd Pipeline Almquist Tie-In Project with Walberg, Inc.
- Reported that FOS Victorino would be representing the District at the Butte County Wastewater Committee meetings.
- Reported that good progress was made by the Personnel and Budget committees.
- Reported that in the future Butte County Public Works will be responsible for raising district manholes in county construction projects.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:30 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board