

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2022**

CALL TO ORDER

President Mastelotto called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Marciniak, and Sharman. Director Salvucci joined via Zoom. 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 September 13, 2022, the Financial Reports and the Claims List for month ending September 30, 2022, Resolution No. 14-2022 Authorizing Remote Meeting Consistent with AB 361 and approval of the update to Board Policy "2152 GM Compensation 2021-26". After discussion, it was moved by Director Marciniak and seconded by Director Fairbanks 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 THE PURCHASE OF A NEW CATERPILLAR 249 D3 COMPACT TRACK LOADER (SKID STEER)

After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve the purchase of a Caterpillar 249 D3 Compact Track Loader (Skid Steer) with a not to exceed amount of \$87,439.92. The motion passed with the following roll call vote:

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

APPROVAL OF THE PURCHASE OF A NEW CATERPILLAR 440 BACKHOE LOADER

After discussion, it was moved by Director Mastelotto and seconded by Director Sharman to approve the purchase of a Caterpillar 440 Backhoe Loader with a not to exceed amount of \$203,010.50.

The motion passed with the following roll call vote:

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

APPROVAL OF THE PURCHASE FIVE (5) EACH APEX WIRELESS HEADSETS

After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve the purchase of five (5) each Apex Wireless Headsets with a not to exceed amount of \$9,393.30

The motion passed with the following roll call vote:

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

LAFCo REPORT

Director Sharman reported that El Medio Fire Department has been officially closed.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto reported that the last SC-OR meeting was predominately held in closed session and the results of that meeting will be forth coming.

REVIEW OF THE QUARTERLY REPORTS

The board reviewed the quarterly financial reports.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

Engineer Knibb presented an update on the engineering and survey work done on the pipeline placement for the LEAP & REAP Grant.

FOS Victorino presented the Field Operations Report

Reported there were no SSO's for the month of September

Report on the status of the CCTV

Report on the status of the SCADA system

GM Goyer presented the Manager's Report

Report on the CSDA Leadership Academy and the status of Certification of the District
Update on the availability of conference room for Directors online education

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
at 2:56 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board