

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 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

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

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of January 11, 2022, the Financial Reports and the Claims List for month ending January 31, 2022. After discussion, it was moved by Director Marciniak 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.

REVIEW AND APPROVAL OF JOHN CHRISTOPHERSON'S SURVEYING ESTIMATE FOR SOUTH OROVILLE GRAVITY LINE FOR THE LEAP AND REAP GRANTS

The Board reviewed the estimate that was provided by John Christopherson for surveying services for the South Oroville Gravity Line for the LEAP and REAP grants. After discussion, it was moved by Director Marciniak and seconded by Director Fairbanks to approve the estimate of "not to exceed" \$84,480.00 for surveying services for the LEAP and REAP grants. The motion passed with the following roll call vote:

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

UPDATE ON THE STATE OF CALIFORNIA RECREATION AREA AND BIDWELL MARINA PROCEDRES

GM Goyer updated the Board on the current status of the State of California Recreation Area and Bidwell Marina procedures.

Informational only. No action taken.

UPDATE ON THE EMPLOYEE APPRECIATION DINNER

GM Goyer updated the Board on the status of the Employee Appreciation Dinner on Friday, February 11, 2022 from 5:30 PM to 9:00 PM.

Informational only. No action taken.

ADOPTION OF RESOLUTION 02-2022 – “AUTHORIZING REMOTE MEETINGS CONSISTANT WITH AB 361” (SUBSEQUENT)

The Board recognizes the changes in AB 361 and wishes to continue with the option to hold remote meetings as per Resolution 02-2022 – “Authorizing Remote Meetings Consistent with AB 361” (Subsequent). After discussion, it was moved by Director Fairbanks and seconded by Director Marciniak to Adopt Resolution 02-2022 – “Authorizing Remote Meetings Consistent with AB 361” (Subsequent).

The motion passed with the following roll call vote:

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

SC-OR COMMISSIONERS' REPORT

Director Mastelotto and Director Fairbanks reported that SC-OR has begun the process of making repairs to the East Interceptor that services LOAPUD.

BCSDA REPRESENTATIVES AND LAFCo REPORT

No BCSDA report.

Director Sharman reported that LAFCo had approved Tuscan Water District.

FIELD OPERATIONS REPORT

FOS Victorino presented the Field Operations Report.

GM Goyer presented the Manager’s Report.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:43 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board