

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
DECEMBER 16, 2021**

CALL TO ORDER

Vice President Mastelotto called the meeting to order at 2:01 P.M. Directors present were Fairbanks, Marciniak, and Salvucci. Field Operations Supervisor (FOS) Victorino, Board Clerk (BC) Hamblin and General Manager (GM) Goyer represented the District in person. District Engineer Knibb represented the District via Zoom.

SALUTE TO THE FLAG

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

President Sharman joined the meeting at 2:03 P.M.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of November 9, 2021, the Financial Reports and the Claims List for month ending November 30, 2021. After discussion, it was moved by Director Fairbanks 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, Marciniak, Mastelotto, Salvucci and Sharman.

ANNUAL BOARD REORGANIZATION

President Sharman opened the floor to nominations for 2022 Board Officers. Director Fairbanks nominated Vice President Mastelotto for the office of President. Director Sharman moved to close the nominations. Director Marciniak seconded the motion.

The following roll call vote was taken:

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

Vice President Mastelotto was elected to the office of President for 2022.

President Sharman opened the floor to nominations for the office of Vice President. Director Marciniak nominated Director Fairbanks for the office of Vice-President. Director Sharman moved to close the nominations. Director Marciniak seconded the motion.

The following roll call vote was taken:

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

Director Fairbanks was elected to the office of Vice President for 2022.

REGULAR BOARD MEETING SCHEDULE

After discussion, President Sharman made a motion to adopt the proposed 2022 regular meeting schedule of the second Tuesday of each month at 2:00 P.M. The motion was seconded by Director Marciniak. The motion passed with the following roll call vote:

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

ADOPTION OF RESOLUTION 08-2021 - "AUTHORIZING REMOTE MEETINGS CONSISTANT WITH AB 361" (SUBSEQUENT)

GM Goyer updated the Board on the changes in AB 361 and requested that the Board adopt Resolution 08-2021 - "Authorizing Remote Meetings Consistent with AB 361" (Subsequent). After discussion, it was moved by Director Marciniak and seconded by Director Fairbanks to Adopt Resolution 08-2021 - "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 Fairbanks gave the SC-OR Commissioner's Report.

BCSDA REPRESENTATIVES AND LAFCo REPORT

No report given.

FIELD OPERATIONS REPORT

FOS Victorino presented the Field Operations Report.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:40 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board