LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JUNE 9, 2026

CALL TO ORDER

President Mastelotto called the meeting to order at 2:01 p.m. Directors Belser, Knaus, Marciniak, and Salvucci were present. General Manager (GM) Goyer, Engineer Knibb, Board Clerk (BC) Hamblin, and Field Operations Supervisor (FOS) Vincent Victorino represented the District in person. Brinna Belser attended as a guest.

SALUTE TO THE FLAG

President Mastelotto led the salute to the flag.

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

The Board reviewed the minutes of the May 12, 2026 Regular Meeting, the Financial Reports, and the Claims List for the month ending May 31, 2026.

After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to approve the Consent Agenda as presented. The motion passed with the following roll call vote:

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

APPROVAL OF BOARD POLICY NO. 2151, "EMPLOYEE COMPENSATION SCHEDULE"

GM Goyer presented Board Policy No. 2151, "Employee Compensation Schedule," for Fiscal Year 2026/2027.

After discussion, it was moved by President Mastelotto and seconded by Director Salvucci to adopt Board Policy No. 2151, "Employee Compensation Schedule." The motion passed with the following roll call vote:

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

APPROVAL OF BOARD POLICY NO. 2152, "GENERAL MANAGER COMPENSATION SCHEDULE"

GM Goyer presented Board Policy No. 2152, "General Manager Compensation Schedule," for Fiscal Year 2026/2027.

After discussion, it was moved by Director Salvucci and seconded by Director Knaus to adopt Board Policy No. 2152, "General Manager Compensation Schedule." The motion passed with the following roll call vote:

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

REVIEW AND ADOPTION OF BUDGET FOR FISCAL YEAR 2026/2027 AND RESOLUTION NO. 04-2026, "ADOPTING BUDGET FOR FISCAL YEAR 2026/2027"

GM Goyer presented the draft budget for Fiscal Year 2026/2027.

After discussion, it was moved by Director Salvucci and seconded by Director Marciniak to approve the budget and adopt Resolution No. 04-2026, "Adopting Budget for Fiscal Year 2026/2027." The motion passed with the following roll call vote:

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

APPROVAL OF THE 2026 SEWER SYSTEM MANAGEMENT PLAN

GM Goyer presented the 2026 Sewer System Management Plan, prepared by Sauers Engineering, and requested Board approval.

After discussion, it was moved by Director Salvucci and seconded by Director Knaus to approve the 2026 Sewer System Management Plan. The motion passed with the following roll call vote:

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

SC-OR REPORTS

Director Salvucci reported that the solar company had been onsite and that the Ruddy Creek project was on schedule.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

Engineer Knibb

Engineer Knibb reported that, at the request of GM Goyer and the Budget Committee, he was working on several engineering proposals for projects within the District. He also met with FOS Victorino to review potential locations for future projects.

Field Operations Supervisor Victorino

FOS Victorino presented the Field Operations Activity Report and reported the following:

- The District had zero sanitary sewer overflows in May 2026.
- The Almquist Tie-In Project was complete.
- The Crane Avenue Development was moving forward, with 7 of the 12 laterals installed and testing completed.
- Three manholes were repaired.
- A gate and chain-link fencing were installed at the Lower Wyandotte lot.
- A video was presented showing the original Almquist line and the new replacement line.
- He completed a Wildfire Safety Webinar for public agencies.

General Manager Report

GM Goyer reported the following:

- Updated the Board on the status of the solar project. Due to changes at PG&E, the original program the District was interested in was no longer available. PG&E was not offering a comparable program at this time.
- Updated the Board on the status of the Lincoln Family Senior Apartments.
- Reported that comments regarding the River Ranch Development Agreement had been received from the District's legal counsel and submitted to LACO for review.
- Discussed possible options for relocating the District office.
- Discussed setting a date and time for a tour of the Myers Street building.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Kelly Hamblin
Clerk of the Board