

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MAY 11, 2021**

**CALL TO ORDER**

President Sharman called the meeting to order at 1:59 P.M. Directors present were Fairbanks, and Mastelotto. District Engineer Knibb, General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District. Also present in the audience was Bob Marciniak.

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Sharman asked the Board to observe a moment of silence.

Rich Salvucci joined the meeting via Zoom at 2:01 P.M.

**INTERVIEW APPLICANTS TO FILL BOARD POSITIONS**

The Board interviewed the following applicants:  
Bob Marciniak at 2:05P.M., he left the meeting at 2:23P.M.  
Rich Salvucci at 2:18P.M., he left the meeting at 2:23P.M.

**BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSORS TO FILL BOARD MEMBER VACANCY FORMLY HELD BY DIRECTOR HOSLEY**

After discussion and consideration, it was moved by President Sharman and seconded by Director Mastelotto to nominate Bob Marciniak for the position of Director to fill retired Director Hosley's remaining term ending December 13, 2022. Being no other nominations, President Sharman closed the nominations. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, Sharman

**BOARD CONSIDERATION AND APPOINTMENT OF SUCCESSORS TO FILL BOARD MEMBER VACANCY FORMLY HELD BY DIRECTOR KUEHNER**

After discussion and consideration, it was moved by Director Mastelotto and seconded by Director Fairbanks to nominate Rich Salvucci for the position of Director to fill retired Director Kuehner's remaining term ending December 13, 2022. Being no other nominations, President Sharman closed the nominations. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, Sharman

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Board Meeting of April 13, 2021 and the Special Board Meeting of April 28, 2021, the Financial Reports and the Claims List for month ending April 30, 2021. After discussion, it was moved by Director Fairbanks 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, Mastelotto, and Sharman.

**APPOINTMENT OF SC-OR COMMISSIONER FOR THE REMAINDER OF THE 2020/2021 APPOINTMENT**

After discussion President Sharman appointed Director Mastelotto to the non-voting SC-OR Commissioner position for the District for the remainder of the 2020/2021 appointment.

**ADOPTION OF RESOLUTION NO. 02-2021 APPROPRIATIONS LIMIT FOR THE 2021/2022 FISCAL YEAR**

After discussion, it was moved by President Sharman and seconded by Director Mastelotto for the Adoption of Resolution No. 02-2021 setting the Appropriations Limit in the amount of \$946,350.85. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**RESOLUTION NO. 03-2021 KELLY RIDGE ESTATES MAINTENANCE AND OPERATIONS CHARGE TO TAX ROLLS AND DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLL**

After discussion, it was moved by President Sharman and seconded by Director Fairbanks to approve Resolution No. 03-2021 Kelly Ridge Estates Maintenance and Operations Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Rolls. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**RENEWAL OF HUMANA SPECIALTY BENEFITS FOR LIFE AND DENTAL INSURANCE PLANS FOR 2021-22**

GM McCutcheon stated he had met with the Personnel Advisory Committee for review of the life and dental insurance renewal as prepared by David Sayer of Dayton Sayer Insurance Agency. The Committee recommended renewal with Humana Specialty Benefits.

After discussion, it was moved by President Sharman and seconded by Director Fairbanks to approve the renewal for 2021-22 of the Humana Specialty Benefits for life and dental insurances plans as provided by Dayton Sayer Insurance Agency. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**RENEWAL OF BLUE SHIELD EMPLOYEE HEALTH INSURANCE PLANS FOR 2021-22**

GM McCutcheon stated he had met with the Personnel Advisory committee for review of the health insurance renewal as prepared by David Sayer of Dayton Sayer Insurance Agency. The Committee recommended renewal of the Blue Shield Employee Health Insurance Plans.

After discussion, it was moved by Director Mastelotto and seconded by Director Fairbanks to approve the renewal fir 2021-22 of the Blue Shield Health Employee Insurance Plans as provided by Dayton Sayer Insurance Agency. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**LAFCO SPECIAL DISTRICT ALTERNATE "ENTERPRISE OR NON-ENTERPRISE" MEMBER**

After review of the nominees for the Special District Alternate "Enterprise or Non-Enterprise" member for the LAFCo Election, it was moved by Director Mastelotto and seconded by President Sharman to register a vote for Bruce Wristen on behalf of the District. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**LAFCO SPECIAL DISTRICT REGULAR "NON-ENTERPRISE" MEMBER**

After review of the nominees for the Special District Regular "Non-Enterprise" member for the LAFCo Election, it was moved by President Sharman and seconded by Director Mastelotto to register a vote for Al McGreehan on behalf of the District. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**REQUEST TO AMEND BOARD POLICY 2330-JOB DESCRIPTION - OPERATOR**

The Board reviewed the requested amendments to the Board Policy 2330-Job Description – Operator and after discussion it was moved by Director Fairbanks and seconded by Director Mastelotto to waive the requirement to review the requested amendments to the policy at a regular meeting prior, and amend Board Policy 2330-Job Description – Operator. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**REQUEST TO AMEND BOARD POLICY 2335-JOB DESCRIPTION – FIELD OPERATIONS TECHNICIAN**

The Board reviewed the requested amendments to the Board Policy 2335-Job Description – Field Operations Technician and after discussion it was moved by President Sharman and seconded by Director Fairbanks to waive the requirement to review the requested amendments to the policy at a regular meeting prior, and amend Board Policy 2335-Job Description – Field Operations Technician. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**REQUEST TO AMEND BOARD POLICY 2151-EMPLOYEE COMPENSATION SCHEDULE**

The Board reviewed the requested amendments to the Board Policy 2151-Employee Compensation Schedule and after discussion it was moved by Director Fairbanks and seconded by Director Mastelotto to waive the requirement to review the requested amendments to the policy at a regular meeting prior, and amend Board Policy 2151-Employee Compensation Schedule retroactive to April 1, 2021. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, and Sharman.

**SC-OR COMMISSIONERS' REPORT**

Director Fairbanks updated the Board on the March and April SC-OR meetings.

**BCSDA REPRESENTATIVES AND LAFCo REPORT**

No report given.

**BOARD MEMBER'S, MANAGER AND STAFF COMMENTS**

Engineer Knibb updated the Board on the progress of the River Ranch project.

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:10 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board