

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JULY 9, 2024 2:00 P.M.**

CALL TO ORDER

President Marciniak called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Mastelotto, Salvucci, and Sharman. General Manager (GM) Goyer, Engineer Knibb, Field Operations Supervisor (FOS) Victorino and Board Clerk (BC) Hamblin represented the District in person. In the audience was Glen Sturdevant and Mikah Salsi from SC-OR and Alicia Cuevas. Micheal DeGroot from Bartle Wells Associates was attending via Zoom.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

PUBLIC HEARING

President Marciniak opened the hearing to consider public testimony on the proposed sewer rate increase at 2:03 P.M. GM Goyer stated the manager's report. President Marciniak noted the District received twenty (20) protest letters. BC Hamblin read the Public Hearing Procedure. Michael DeGroot of Bartle Wells Associates shared a presentation.

Alicia Cuevas was in attendance for public comment. She stated that she has six (6) properties within the District and felt that the increase would be a financial burden for her tenants. After discussion, President Marciniak closed the hearing at 2:22 P.M.

Glen Sturdevant, Mikah Salsi and Alicia Cuevas left the meeting at 2:23 P.M.

Michael DeGroot left the Zoom meeting at 2:23 P.M.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Meeting of June 11, 2024, the Financial Reports and the Claims List for month ending June 30, 2024. After discussion, it was moved by Director Salvucci 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.

ADOPTION OF RESOLUTION NO. 03-2024 AUTHORIZING A SC-OR WASTEWATER TREATMENT CHARGE INCREASE FOLLOWING NOTICE AND HEARING

After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci for the Adoption of Resolution No. 03-2024 Authorizing a SC-OR Wastewater Treatment Charge Increase following notice and hearing conditioned that rates will go into effect on July 1, 2024 pending SC-OR member entities' approval of the rate increase. The motion passed with the following roll call vote,

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

ADOPTION OF RESOLUTION NO. 04-2024 AUTHORIZING A SEWER SERVICE RATE INCREASE FOLLOWING NOTICE AND HEARING

After discussion, it was moved by Director Marciniak and seconded by Director Salvucci for the Adoption of Resolution No. 04-2024 Authorizing a Sewer Service Rate Increase Following Notice of Hearing, conditioned that rates will go into effect on July 1, 2024. The motion passed with the following roll call vote,

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

ADOPTION OF RESOLUTION NO. 05-2024 ADOPTING BUDGET FOR FISCAL YEAR 2024/2025

After discussion, it was moved by Director Salvucci and seconded by Director Sharman for the Adoption of Resolution No. 05-2024 Adopting Budget for Fiscal Year 2024/2025. The motion passed with the following roll call vote,

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

President Marciniak requested a meeting with the Finance Committee, GM Goyer and BC Hamblin to review the Budget. A date was set for July 17, 2024 at 2:30 P.M.

APPROVAL OF BOARD POLICY NO. 2151 EMPLOYEE COMPENSATION SCHEDULE

After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to adopt Board Policy No. 2151 Employee Compensation Schedule for the fiscal year 2024/2025 budget. The motion passed with the following roll call vote,

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

APPROVAL OF BOARD POLICY NO. 3065 WORKPLACE VIOLENCE PREVENTION PLAN

After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to adopt Board Policy No. 3065 Workplace Violence Prevention Plan. The motion passed with the following roll call vote,

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

Director Mastelotto requested to have the proposed changes to the Personnel Section of the Board Policy be sent to her.

SC-OR REPORTS

Director Mastelotto and Director Salvucci reported that Thermalito Water & Sewer District gifted SC-OR two filters. Roofing job is complete and looks nice. The funds needed for the plant upgrade Phase 1 are in place. Congressman LaMalfa helped to secure two million in funding.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had no SSO's for June 2024.
- Reported on the status of the Vista Del Cerro, Mission Line Replacement and Ophir Lincoln Lift Station Force / Gravity Mains.

GM Goyer presented the Manager's Report

- Updated the Board on the status of the Lincoln Family Apartments agreement.
- Updated the Board on the A line and Mission Line.
- Reported that there is another Subdivision proposed on Monte Vista.
- Reported on the impact that the Thompson Fire had on the District.

Board Member Comments

- President Marciniak requested to have paint choices for El Medio at the next meeting.
- President Mastelotto asked about the status of visual inspection project in the Southside area.
- A meeting with the Lateral Committee is to be scheduled.

Engineer Knibb comments

- Engineer Knibb updated the Board on the capacity of 40,000 gallons of storage at the Ophir Lift Station.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:24 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board