

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
MAY 9, 2023**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:15 P.M. Directors present were Marciniak, Mastelotto, and Sharman. General Manager (GM) Goyer, Field Operations Supervisor (FOS) Victorino and Board Clerk (BC) Hamblin represented the District in person. Director Salvucci and Engineer Knibb were absent.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of April 11, 2023, the Financial Reports and the Claims List for month ending April 30, 2023. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak 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, and Sharman.

REVIEW AND ADOPTION OF RESOLUTION NO. 04-2023 ADOPTING APPROPRIATIONS LIMIT FOR THE 2022/2023 FISCAL YEAR

The Board reviewed Resolution No. 04-2023 Adopting Appropriations Limit for the 2023/2024 Fiscal Year. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to adopt Resolution No. 04-2023 – Adopting Appropriations Limit for the 2023/2024 Fiscal Year and setting the Fiscal Year 2023/2024 Appropriations Limit at \$1,042,042.56. The motion passed with the following roll call vote:

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

REVIEW AND ADOPTION OF RESOLUTION NO. 05-2023 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE AND OPERATIONS CHARGES TO THE 2023/2024 BUTTE COUNTY TAX ROLL AND DELINQUENT SEWER ACCOUNTS TO THE 2023/2024 BUTTE COUNTY TAX ROLL.

The Board reviewed Resolution No. 05-2023 Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the Butte County Tax Roll and Delinquent Sewer Accounts to the Butte County Tax Roll. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to adopt Resolution No. 05-2023 Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the 2023/2024 Butte County Tax Roll and Delinquent Sewer Accounts to the 2023/2024 Butte County Tax Roll. The motion passed with the following roll call vote:

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

REVIEW AND AUTHORIZE THE PROPOSED AGREEMENT FOR THE PROPERTY LOCATED AT 4699 LOWER WYANDOTTE.

The Board reviewed the April 2010 agreement for a temporary and permanent easement purchase from Wayne and Michelle Rowe at 4699 Lower Wyandotte. After discussion, the Board directed GM Goyer to move forward with the April 2010 proposed agreement with Wayne and Michelle Rowe for the purchase of a temporary and permanent easement in the amount of \$2,924.00 at the property located at 4699 Lower Wyandotte and abandonment of the existing easement.

LAFCo REPORT

No LAFCo Report.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto discussed the SC-OR plant construction progress and the property ownership at Ruddy Creek.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported one (1) SSO at the Lincoln Apartment project. Contractor's heavy equipment damaged a marked manhole. LOAPUD's immediate response time kept the SSO to a low-level incident and all proper reporting was completed.
- Report on the ongoing I & I repairs in the District.
- Report on permits and lateral replacements.
- Report on the progress of the XIO installation at Bidwell Canyon L2 lift station.
- Updated the Board on the purchase of all pipe for the Mt Ida realignment project and the estimated start date.

GM Goyer presented the Manager's Report

- Discussed the State Water Resources Control Board reporting.
- Report on the status of River Ranch, REAP / LEAP Grant, and Lincoln Family Apartments.
- Discussed the results of the AD HOC Committee Meeting and walk through of the property located at 3515 Myers Street.
- Reported that he and FOS Victorino will be meeting with State Parks – Loafer Creek to plan and implement appropriate procedures.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:15 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board