

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MARCH 10, 2026**

CALL TO ORDER

President Mastelotto called the meeting to order at 2:00 P.M. Directors present were Belser, Knaus, Marciniak and Salvucci. Engineer Knibb and Board Clerk (BC) Hamblin and Field Operations Supervisor Vincent Victorino(FOS) represented the District in person.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

James Cox of James J. Cox Insurance Services joined the meeting at 2:02 P.M.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Meeting of February 10, 2026, and the Financial Reports and the Claims List for the month ending February 28, 2026. After discussion, it was moved by Director Salvucci 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 Belser, Knaus, Marciniak, Salvucci and Mastelotto.

APPOINTMENT OF THE PERSONNEL AND BUDGET COMMITTEES FOR THE 2026-2027 FISCAL YEAR

President Mastelotto appointed the following Board members to the Personnel Committee – Director Salvucci and Director Knaus.

President Mastelotto appointed the following Board members to the Budget Committee – Director Marciniak and Director Belser.

PERSONNEL AND BUDGET COMMITTEES MEETING SCHEDULE

The Personnel and Budget Committee members requested a reminder on April 15th to set dates for meetings.

REVIEW INSURANCE PROPOSAL FROM JAMES J. COX INSURANCE SERVICES.

James Cox of James J. Cox Insurance Services presented the Districts General Liability Insurance, Property Insurance and Auto Policies renewal proposal. After discussion, it was moved by Director Marciniak and seconded by President Mastelotto to approve the new proposal for the period of 04/01/2026 to 03/31/2027 from James J. Cox Insurance Services pending the possible revised analysis of the field payroll expense, not to exceed \$78,165.00. The motion passed with the following roll call vote:

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

SC-OR REPORTS

Director Mastelotto stated that the meeting was completed in 14 minutes. Director Salvucci stated that they were looking forward to the completion of the solar project.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

Engineer Knibb:

- Engineer Knibb reported that the pre bid meeting for the Mt. Ida Almquist Project was scheduled for Monday, March 9, 2026 at 10:00 A.M.

FOS Victorino presented the Field Operations Activity Report

- Reported that there were no Sanitary Sewer Overflows during the month of February 2026.
- Reported that the Mooretown Rancheria mainline extension for Mountain Medicine is completed and passed inspection.
- Reported that the field crew is continuing to work on identifying I & I in the Kelly Ridge area and making repairs.
- Reported that the Hanging Tree Lift Station pump impellers and wear plates were replaced and resulted in increased flow and efficiency.
- Reported that maintenance was done on the Sterling Jet Rodder.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:32 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board