

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 13, 2023**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Marciniak, Mastelotto, Salvucci, and Sharman. General Manager (GM) Goyer, Field Operations Supervisor (FOS) Victorino, Utility Worker I Troy Moench, Engineer Knibb and Board Clerk (BC) Hamblin represented the District in person.

SALUTE TO THE FLAG

GM Goyer led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

PUBLIC COMMENT

No Public Comment

New employee, Troy Moench, was introduced to the Board. Troy was welcomed to our field team as a "Utility Worker I" on May 30, 2023.

Utility Worker I Troy Moench left the meeting at 2:06 P.M.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 9, 2023, the Financial Reports and the Claims List for month ending May 31, 2023. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci 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.

REVIEW AND ADOPTION OF RESOLUTION NO. 06-2023 “ADOPTING BUDGET FOR FISCAL YEAR 2023-2024

The Board reviewed Resolution No. 06-2023 Adopting Budget for the Fiscal Year 2023-2024. After discussion, it was moved by Director Salvucci and seconded by Director Marciniak to adopt Resolution No. 06-2023 – Adopting Budget for the Fiscal Year 2023-2024. The motion passed with the following roll call vote:

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

APPROVAL OF BOARD POLICY NO. 2151 – “EMPLOYEE COMPENSATION SCHEDULE”

After discussion, it was moved by Director 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 Fairbanks, Marciniak, Mastelotto, Salvucci and Sharman.

LAFCo REPORT

No LAFCo Report.

SC-OR COMMISSIONERS’ REPORT

Director Mastelotto discussed the ongoing safety meetings at SC-OR and updated the Board on the contract for the Ruddy Creek purchase.

BOARD MEMBERS’, MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported Zero SSO’s.
- Report on the ongoing operations at the Lincoln Family Apartments.
- Reported one main-line repair due to I & I and root intrusion.
- Reported the XIO installation at Bidwell Canyon L2 has been operational for 3 weeks with excellent results.
- Reported that all the “Annual Extended Maintenance and System Services” (EMASS) had been completed by TESCO.
- Updated the Board on the Mt Ida realignment project start date to be the 2nd week in June.

GM Goyer presented the Manager's Report

- Updated the Board on the status of the River Ranch Project and Lincoln Family Apartments.
- Reported to the Board that the District employees would be completing their required CPR, First Aid and AED training and invited the Directors to participate.
- Updated the Board on the purchase of the new service truck for FOS Victorino. This is a 2022-23 budget item and will be purchased prior to the end of the fiscal year.
- Discussed the status of the building, fencing and repairs at 3515 Myers Street.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:03 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board