

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 14, 2024**

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. Mr. James Cox from James J. Cox Insurance Agency was in the audience.

SALUTE TO THE FLAG

FOS Victorino led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Meeting of April 9, 2024 and the Special Board Meeting of April 19, 2024, the financial Reports and the Claims List for month ending March 31, 2024. 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. 01-2024 "AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE AND OPERATIONS CHARGES TO THE 2024/2025 BUTTE COUNTY TAX ROLL AND DELINQUENT SEWER ACCOUNTS TO THE 2024/2025 BUTTE COUNTY TAX ROLL".

The Board reviewed Resolution No. 01-2024 "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 Salvucci and seconded by Director Marciniak to adopt Resolution No. 01-2024 "Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the 2024/2025 Butte County Tax Roll and Delinquent Sewer Accounts to the 2024/2025 Butte County Tax Roll". The motion passed with the following roll call vote:

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

REVIEW AND ADOPTION OF RESOLUTION NO. 02-2024 "ADOPTING APPROPRIATIONS LIMIT FOR THE 2024/2025 FISCAL YEAR".

The Board reviewed Resolution No. 02-2024 “Adopting Appropriations Limit for the 2024/2025 Fiscal Year”. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to adopt Resolution No. 02-2024 – “Adopting Appropriations Limit for the 2024/2025 Fiscal Year” and setting the Fiscal Year 2024/2025 Appropriations Limit at \$1,076,309.19. The motion passed with the following roll call vote:

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

GENERAL LIABILITY POLICY RENEW – JAMES J. COX INSURANCE SERVICES

Mr. James Cox addressed the Board regarding the two quotations for General Liability insurance that he provided to the Board for the 2024/2025 policy year. Mr. Cox made the recommendation to move from our current Water Plus via Allied Risk policy to the JPRIMA via Allied Risk policy. The JPRIMA policy is a 13% cost saving over the current Allied Risk policy renewal. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve the quotation for general liability insurance from JPRIMA via Allied Risk for the policy year May 1, 2024 through April 1, 2025. The motion passed with the following roll call vote:

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

Jim Cox left the meeting at 2:13 P.M.

HUMANA SPECIALTY BENEFITS DENTAL & LIFE INSURANCE PLANS FOR 2024/2025

The Board reviewed the renewal of the District’s dental and life insurance policies through Humana Specialty Benefits Dental & Life Insurance Company provided by Sayers Insurance Company. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve the renewal from Humana Specialty Benefits Dental & Life Insurance Company for the policy year June 1, 2024 through May 31, 2025. The motion passed with the following roll call vote:

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

PRESENTATIONS OF HEALTH INSURANCE BENEFITS RENEWAL OPTIONS

The Board reviewed the two quotations prepared by Sayers Insurance Company for the District’s health insurance renewal. The current plan from Blue Shield is a 15.78% increase over last year’s premium. The second quotation from Anthem for a comparable plan was a 1.8% increase over last year’s Blue Shield premium. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve the quotation from Anthem for the policy year June 1, 2024 through May 31, 2025. The motion passed with the following roll call vote:

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

SC-OR COMMISSIONERS' REPORT

Director Salvucci reported that SC-OR had a new flow meter and had put a new roof on one the buildings at the facility.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for April 2024.
- Reported that the Oroville Rescue Mission Pallet Shelter project was complete.
- Updated the board on the status of the repairs to the failed pumps at Vista Del Cerro and Royal Oaks.

GM Goyer presented the Manager's Report

- Updated the Board on the status of the Lincoln Family Apartments, River Ranch and the regional wastewater pumping station.
- Reported that we are looking into audio systems for the conference room.
- Reported that Director Fairbanks was resigning from the Board and that we are currently looking for his replacement.
- Reported that we will be re-issuing the Rate Study Notice, and the 218 Hearing will be held at our regular July Board Meeting.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:42 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board