

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 14, 2022**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of May 10, 2022, the Financial Reports and the Claims List for month ending May 31, 2022 and Resolution No. 08-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Marciniak 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 Marciniak, Mastelotto, Salvucci and Sharman.

APPROVAL OF RESOLUTION NO. 09-2022 ADOPTING BUDGET FOR FISCAL YEAR 2022/2023

After discussion, it was moved by Director Marciniak and seconded by Director Sharman to approve Resolution No. 09-2022 Adopting Budget for Fiscal Year 2022/2023 as presented. The motion passed with the following roll call vote:

Ayes: Directors Marciniak, Mastelotto, Salvucci and Sharman.

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

After discussion, it was moved by President Mastelotto and seconded by Director Salvucci to approve Board Policy No. 2151 “Employee Compensation Schedule” for the 2022/2023 budget year. The motion passed with the following roll call vote:

Ayes: Directors Marciniak, Mastelotto, Salvucci and Sharman.

APPOINTMENT OF SC-OR COMMISSIONERS FOR THE 2022/2023

After discussion President Mastelotto appointed Director Salvucci to the non-voting SC-OR Commissioner and herself to the voting SC-OR Commissioner for the District's 2022/2023 appointment.

APPROVAL OF RESOLUTION NO. 10-2022 "RESOLUTION ADOPTING JUNETEENTH"

After discussion, it was moved by President Mastelotto and seconded by Director Marciniak to approve Resolution No. 10-2022 "Resolution Adopting Juneteenth" as a LOAPUD paid holiday. The motion passed with the following roll call vote:

Ayes: Directors Marciniak, Mastelotto, and Salvucci.

Noes: Director Sharman

APPROVAL OF BOARD POLICY NO. 2030 - "HOLIDAYS"

After discussion, it was moved by President Mastelotto and seconded by Director Marciniak to approve the amended Board Policy No. 2030 "Holidays".

The motion passed with the following roll call vote:

Ayes: Directors Marciniak, Mastelotto, Salvucci and Sharman.

CLOSED SESSION - GOVERNMENT CODE §54957

President Mastelotto moved the meeting into closed session at 2:16 P.M.

President Mastelotto returned the meeting to open session at 2:37 P.M., stating that Direction was given to the General Manager and no action was taken during the closed session.

LAFCo REPORT

No LAFCo report.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto presented the SC-OR report.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report
Updates on CA State Parks, Oak Knoll By-pass
SC-OR interceptor line, Mt Ida Re-alignment

GM Goyer presented the Manager's Report.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned
at 2:58 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board