

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
AUGUST 11, 2026**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

MOMENT OF SILENCE

The Board observed a moment of silence.

CONSENT AGENDA

The Board reviewed the following items on the Consent Agenda:

- Minutes of July 14, 2026 Regular Meeting
- Financial Reports
- Claims List for the month ending July 31, 2026

ACTION: Adopt the Consent Agenda as presented.

Motion: Director Marciniak

Second: Director Knaus

Motion passed unanimously.

REGULAR AGENDA

REQUEST TO DISPOSE OF SURPLUS EQUIPMENT

GM Goyer requested that the 1999 Ford F-450, VIN ending in 48329, be added to the list of vehicles designated for disposal through public auction.

ACTION: Approve the disposal of the 1999 Ford F-450, VIN ending in 48329, through public auction.

Motion: Director Mastelotto

Second: Director Knaus

Motion passed unanimously.

SC-OR COMMISSIONERS' REPORT

Directors Mastelotto and Salvucci stated that they had nothing to report at this time.

ENGINEER'S REPORT

Engineer Knibb reported that he was performing design work on the following projects:

- Villa Verona—Oro Bangor
- Ophir School
- Regional Lift Station (River Ranch)

FIELD OPERATIONS SUPERVISOR'S REPORT

FOS Victorino reported the following:

- There were no Sanitary Sewer Overflows (SSOs) during July.
- Two new lateral connections were completed.
- District sanitary sewer manhole (SSMH) frames and covers were lowered within the roadways in preparation for grading and paving. The work was completed by Knife River Construction and inspected by District staff.

GENERAL MANAGER'S REPORT

GM Goyer reported the following:

- Additional items were being added to the surplus auction and would be made available to the public soon.
- Crysten Cole of the State Water Resources Control Board requested monthly updates regarding the acquisition of rights-of-way for the Palermo Wastewater Project.
- California Water Environment Association (CWEA) training was scheduled for three field crew members.
- The District received a letter from McNeill Law Office. GM Goyer referred the matter to legal counsel, and no further action was required at this time.
- He and FOS Victorino will attend a Joint Powers Authority (JPA) meeting in August.
- He updated the Board regarding the policies under review by legal counsel.

FUTURE ITEMS

The Board requested an update regarding the Myers Street property.

The next Regular Board Meeting was scheduled for September 8, 2026.

ADJOURNMENT

There being no further business to come before the Board, President Mastelotto adjourned the meeting at 2:18 P.M.

Respectfully submitted,

Kelly Hamblin
Clerk of the Board