

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2023**

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.

SALUTE TO THE FLAG

Director Mastelotto 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 Board Meeting of September 12, 2023, the Financial Reports and the Claims List for month ending September 30, 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.

RIVER RANCH DEVELOPMENT AGREEMENT ADDENDUM NO. 1

The Board reviewed the proposed Addendum No. 1 to the River Ranch Development Agreement for construction of the Ophir Lincoln Force Main and Lift Station. After discussion, it was moved by Director Salvucci and seconded by Director Sharman to approve the Addendum No. 1 to the River Ranch Oroville, LLC Development Agreement for Construction of Ophir Lincoln Force Main and Lift Station. The motion passed with the following roll call vote:

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

CEQA ENVIRONMENTAL REVIEW FOR 3520 SPENCER AVE. APN #035-106-005

The review period for the CEQA Act for property located at 3520 Spencer (APN #035-106-005) was closed as of October 5, 2023. GM Goyer reported that no comments, verbal or written, were received from any local or state agencies on the distribution list. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to take action of the following four items for the property located at 3520 Spencer Ave. (APN #035-106-005):

1. Adopt the Final Negative Declaration.
2. Approve the project for purposes of CEQA.
3. Authorize the filing of the Notice of Determination with the Office of the Butte County Clerk and the Governor's Office of Planning and Research.
4. Adopt a finding that the draft documents as circulated, and the negative declaration reflect the District's independent judgement.

The motion passed with the following roll call vote:

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

CLOSED SESSION – GOVERNMENT CODE 54956.9

President Marciniak moved the meeting to closed session at 2:09 P.M.

President Marciniak returned the meeting to open session at 2:21 P.M. stating that direction was given to the Property Negotiators and no action was taken during the closed session.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto stated that the Assemblyman James Gallagher had a meeting with GM Sturdevant to tour the facility and discuss possible future projects. President Marciniak recommended that we contact Assemblyman Gallagher and offer to give him a tour the LOAPUD District.

QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

The Board reviewed the quarterly investment summary and cash flow analysis.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for September 2023.
- Provided a recap of work completed on the Mt. Ida project.
- Stated that 19 Villa Verona Tanks had been service during September 2023.
- Reported a repair to our line at Feather Falls Casino due to Contractor damage.

GM Goyer presented the Manager's Report

- Reported that CPR Training is scheduled for Oct 17 and Oct 24.
- Reported on the delay of the LEAP /REAP Grant funds from the County.
- Updated the Board on the Oroville Art Commission project.
- Reported on the inhouse projects: scanning, security cameras, and lobby reopening.
- State Parks and Loafer Creek Campground status update.
- December Safety Meeting (December 15, 2023)

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:44 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board