

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2022**

CALL TO ORDER

President Mastelotto called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Marciniak, Salvucci and Sharman. General Manager (GM) Goyer, Board Clerk (BC) Hamblin and Engineer Knibb represented the District in person. Clay Singleton of SingletonAuman PC was present via Zoom.

SALUTE TO THE FLAG

President Mastelotto 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 November 8, 2022 and the minutes of the Special Board Meeting of November 30, 2022, the Financial Reports and the Claims List for month ending November 30, 2022, and Resolution No. 16-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Sharman and seconded by Director Marciniak 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.

PRESENTATION OF THE 2021-22 INDEPENDENT AUDIT REPORT

Clay Singleton of SingletonAuman PC presented the 2021-22 Independent Audit Report. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve the Independent Audit Report as prepared by SingletonAuman PC for the fiscal year ending June 30, 2022. The motion passed with the following roll call vote:

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

Clay Singleton of SingletonAuman PC left the meeting at 2:25 P.M.

REVIEW AND APPROVAL OF AMENDMENT TO BOARD POLICY #1020 – CONFLICT OF INTEREST

After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to accept the amendment to Board Policy #1020 – Conflict of Interest as presented.

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

ANNUAL BOARD REORGANIZATION

President Mastelotto opened the floor to nominations for 2023 Board Officers. President Mastelotto nominated Vice President Fairbanks for the office of President. Director Marciniak seconded the nomination.

The following roll call vote was taken:

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

Vice President Fairbanks was elected to the office of President for 2023.

President Mastelotto opened the floor to nominations for the office of Vice President. Director Salvucci nominated Director Marciniak for the office of Vice-President. President Mastelotto seconded the nomination.

The following roll call vote was taken:

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

Director Marciniak was elected to the office of Vice President for 2023.

REGULAR BOARD MEETING SCHEDULE

After discussion, President Mastelotto made a motion to adopt the proposed 2023 regular meeting schedule of the second Tuesday of each month at 2:00 P.M. The motion was seconded by Director Marciniak. The motion passed with the following roll call vote:

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

DISCUSSION AND APPROVAL OF THE PURCHASE AND INSTALLATION OF THE XiO CLOUD SCADA SYSTEM AT THE MOORETOWN AND L2 LIFT STATIONS.

After discussion, it was moved by Director Salvucci and seconded by President Mastelotto to accept the quotations for the purchase and installation of the XiO Cloud SCADA Systems for the Mooretown and L2 Lift stations in an amount not to exceed \$30,500.00 for each station.

The motion passed with the following roll call vote:

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

LAFCo REPORT

No report made.

SC-OR COMMISSIONERS' REPORT

Director Salvucci reported that SC-OR is moving forward with plant upgrades and construction in phases as funds become available.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS**GM Goyer presented the Field Operations Report and the Manager's Report**

Updates on I & I found in the Villa Verona system.

Update of the delivery date for the ECO 900 12 YD Combo Truck.

Status of the Jet Rodder.

Reminder of the District Dinner on December 16, 2022.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:53 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board