

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 8, 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, Field Operations Supervisor (FOS) Victorino, Board Clerk (BC) Hamblin and Engineer Knibb represented the District in person.

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 October 11, 2022, the Financial Reports and the Claims List for month ending October 31, 2022, and Resolution No. 15-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Salvucci 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.

APPOINTMENT OF AD HOC COMMITTEE TO CONDUCT FACILITY ANALYSIS AND SUITABILITY.

President Mastelotto appointed herself and Director Marciniak to serve on the Ad Hoc committee to conduct a facility analysis and suitability study.

CLOSED SESSION – GOVERNMENT CODE §54957- GENERAL MANAGER

President Mastelotto moved the meeting into closed session at 2:06 P.M.

President Mastelotto returned the meeting to open sessions at 2:15 P.M. stating no action was taken during the closed session.

LAFCo REPORT

No report made.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto reported that SC-OR is doing a usage study for single family vs multi family residence. Director Salvucci reported that he toured the new influence pumps at the SC-OR plant and reported on the status of the new line at the Stateline project.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS**Engineer Knibb reported:**

The Mt Ida plans are ready for review.

LEAP / REAP Grant work is moving forward and updates were given on the alignment and future work.

FOS Victorino presented the Field Operations Report

Reported there were no SSO's for the month of October.

Report given on the status of the CCTV, status of the SCADA system and the meeting with XiO Water Systems.

Updated the Board on the status of the Royal Oaks and Vista Del Cerro pump stations.

GM Goyer presented the Manager's Report

Report on the XiO Water Systems and presented the quotation for services.

Report on the status of the pending purchase of the ECO 900 Combo truck and suggested alternatives to expedite the delivery.

Updated the Board on the office lobby opening.

Updated the Board on the District Dinner on December 16, 2022.

Updated the Board on future projects.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:05 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board