

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 12, 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. Also present in the audience was Mr. James Cox of James Cox Insurance Services.

SALUTE TO THE FLAG

Director Salvucci 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 March 8, 2022, the Financial Reports and the Claims List for month ending March 31, 2022 and Resolution #04-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Marciniak and seconded by Director Fairbanks 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.

REVIEW AND APPROVAL OF MAY 1, 2022 THROUGH APRIL 30, 2023 GENERAL LIABILITY POLICY RENEWAL /JAMES J. COX INSURANCE SERVICES

Mr. James Cox of James Cox Insurance Services presented the renewal of general liability, auto, property and excess insurance policies. After discussion, it was tabled until more information could be provided.

No Action Taken

REVIEW AND APPROVAL OF ENGAGING GRANT MANAGEMENT ASSOCIATES (GMA) TO COMPLETE AN INTAKE STUDY TO ASSIST THE DISTRICT IN SEEKING OUT, APPLYING FOR AND MANAGEMENT OF GRANT OPPORTUNITIES

GM Goyer presented GMA to the Board and discussed the services that they offer and requested that the District complete an intake study. The intake study provides GMA information to assist them in seeking out, applying for and managing grant and funding opportunities for the District. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to authorize GMA to perform an intake study in the amount not to exceed \$4,000.00. The motion passed with the following roll call vote:

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

REVIEW OF THE QUARTERLY INVESTMENT SCHEDULE, QUARTERLY INCOME STATEMENT AND BALANCE SHEET

GM Goyer presented the quarterly reports.

No Action Taken

SC-OR COMMISSIONERS' REPORT

Director Mastelotto and Director Fairbanks presented the SC-OR report and updated that Board on the incident at the Hwy 162 bridge.

BCSDA REPRESENTATIVES AND LAFCo REPORT

No BCSDA report.

No LAFCo report.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report
 Status of Camera Van, Mt Ida Re-alignment
 Report on the potential and new connections
 Report on updated CDL requirements

BC Hamblin updated the Board on the status and implementation of the BDS System.

GM Goyer presented the Manager's Report.
 Status of the ECO 900 Combo Truck, LEAP/REAP Grants, GIS, Laserfiche &
 Surveillance Video Camera Upgrade
 Report on South Oroville Revitalization Advisory Group

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:38 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board