

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 12, 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. Guest in the audience included Ms. Emily LaMoe of Minasian Law and Mr. Ted Hanson.

**SALUTE TO THE FLAG**

Director Fairbanks 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 August 8, 2023, the Financial Reports and the Claims List for month ending August 31, 2023. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto 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.

**CLOSED SESSION – GOVERNMENT CODE 54956.9**

President Marciniak moved the meeting to closed session at 2:02 P.M.

President Marciniak returned the meeting to open session at 2:13 P.M. stating that “With regards to the claim filed by Aiman-Smith and Marcy on behalf of McCormick, by a vote of 5 to 0, the Board of Directors took action to return the claim in part and reject the portion of the claim to the extent timely.”

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

Ms. Emily LaMoe left the meeting at 2:14 P.M.

## **PROPOSAL FROM BARTLE AND WELLS TO CONDUCT A WASTEWATER RATE STUDY**

The Board reviewed the proposal from Bartle and Wells to provide all services to complete a Wastewater Rate Study in the amount of \$34,500.00 with an additional \$500.00 for estimated direct expenses. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve the proposal from Bartle and Wells to conduct a Wastewater Rate Study with a “not to exceed” total cost \$35,000.00. The following roll call vote was taken:

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

## **PRESENTATION BY MR. TED HANSON REGARDING THE OROVILLE ARTS COMMISSION, 2023 PROJECT APPLICATION FOR THE “ART IN PUBLIC PLACES / OROVILLE BEAUTIFICATION.”**

Mr. Ted Hanson gave a presentation to the Board regarding a mural project at LOAPUD #2. The project would consist of four mural panels to be placed on the exterior of the building in the upper left portion and one legend panel at a place to be determined. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to direct GM Goyer to complete, sign and submit the 2023 Project Application Form for the Oroville Arts Commission “Art in Public Places / Oroville Beautification” for a mural project at LOAPUD #2. The following roll call vote was taken:

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

Mr. Ted Hanson left the meeting at 2:46 P.M.

## **LAFCo REPORT**

No LAFCo Report.

## **SC-OR COMMISSIONERS’ REPORT**

Director Salvucci stated that the contract for Ruddy Creek remained on hold, changes were being made to the remodel at SC-OR due to a reduction in funding from the City of Oroville, and SC-OR’s interest in DWR’s hydro facility on Butte Sutter Canal.

## **BOARD MEMBERS’, MANAGER, AND STAFF REPORTS**

### **FOS Victorino presented the Field Operations Report**

- Updates on the Mt. Ida project.
- Reported on the Electrical Safety Training at SC-OR.

## **GM Goyer presented the Manager's Report**

- Status of the River Ranch Agreement and time extension.
- Reported that the City of Oroville had no comment regarding the Negative Declaration for the property at 3520 Spencer Ave.
- Reported on the delay of the LEAP /REAP Grant funds from the County.
- Updated the Board on the progress of the Birkholz TSM and the Lot split for Ted Runge.
- Reported on the CSDA Mangers Conference in Monterey.

Engineer Knibb presented the results of the Northstar survey for the A-Line replacement and the status of the Palermo Wastewater Grant.

## **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 3:09 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board