

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 11, 2023**

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Marciniak, Mastelotto, and Salvucci. General Manager (GM) Goyer, Field Operations Supervisor (FOS) Victorino, Engineer Knibb and Board Clerk (BC) Hamblin represented the District in person. Director Sharman was absent. In the audience in person was Mr. James Cox of Cox Insurance Services.

SALUTE TO THE FLAG

Board Clerk Hamblin led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

PUBLIC COMMENT

Mr. James Cox of Cox Insurance presented the 2023-24 General Liability, Auto, Excess Umbrella and Property Insurance to the Board.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 14, 2023, the Financial Reports and the Claims List for month ending March 31, 2023. 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, and Salvucci.

REVIEW AND APPROVE THE NORTH STAR MASTER SERVICE AGREEMENT

The Board reviewed the Master Service Agreement from North Star for land surveying, civil engineering, and planning for the District as needed. After discussion, a motion was made by Director Mastelotto and seconded by Director Marciniak to authorize GM Goyer to sign the Master Service Agreement from North Star for future services as needed by the District. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto and Salvucci.

REVIEW AND APPROVE THE PROPOSAL FROM NORTH STAR FOR THE BOUNDARY SURVEY AT 3515 MYERS STREET.

The Board reviewed the proposal from North Star for a boundary survey of the subject parcels detailed in the scope of services for the property located at 3515 Myers Street. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to proceed with the boundary survey of the subject parcels in an amount not to exceed \$11,455.50 The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto and Salvucci.

QUARTERLY FINANCIAL STATEMENTS

The Board reviewed the quarterly financial statements for the 1st quarter of 2023.

LAFCo REPORT

No LAFCo Report.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto reported that the meeting dates were changed to the last Wednesday of each month and that much of the meeting was devoted to possible litigation that could not be discussed at this point in time. Director Salvucci reported that work is being completed on the Prop 218 issue of Multi Family vs Single Family.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- No SSO's to report.
- Update on proposal from Cascade Electric regarding the XIO installs.
- Report on the repair of 12 manhole repairs and an additional 102 were inspected with no issues to report.
- Report on permits and lateral replacements.
- Report on the current status of the CTV Van – working well!
- Report on the replacement of the pump assemblies at Bidwell Canyon L1 lift station.

GM Goyer presented the Manager's Report

- Reported that the request for variance at 195 Fairhill Drive had been withdrawn by the property owner.
- Report on the status of River Ranch, Lincoln Family Apartments, and the future development of parcel #069-052-028 – Runge.
- Update on the deadline for the CEQA report for REAP & LEAP.
- Schedule of an AD HOC Committee Meeting with walk through of the property located at 3515 Myers Street for May 2, 2023 at 11:00 AM.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:51 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board