

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 30, 2022**

CALL TO ORDER

President Mastelotto called the meeting to order at 4:15 P.M. Directors present were Fairbanks, Salvucci and Sharman. General Manager (GM) Goyer, and Board Clerk (BC) Hamblin represented the District in person. Engineer Knibb represented the District via Zoom. Director Marciniak was absent.

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.

DISCUSSION AND APPROVAL TO AMEND PURCHASE ORDER #1000900C TO NIXON EGLI FOR THE PURCHASE OF AN AVAILABLE 12 YARD ECO 900 COMBO TRUCK TO BE DELIVERED BEFORE MARCH 2023.

After discussion, it was moved by Director Mastelotto and seconded by Director Fairbanks to accept the new quotation and amend the purchase order #1000900C for the purchase of the 12 yard ECO 900 Combo Truck from Nixon Egli in an amount to not exceed \$459,500.00. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, Salvucci and Sharman. Director Marciniak was absent.

DISCUSSION AND APPROVAL OF THE PURCHASE AND INSTALLATION OF THE XiO CLOUD SCADA SYSTEM AT THE VISTA DEL CERRO LIFT STATION.

After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to accept the quotation from XiO Cloud SCADA System and issue a purchase order for the software, hardware and monthly maintenance. Installation will be done by utilizing a local licensed electrician and in-house techs in an amount not to exceed \$30,500.00. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Mastelotto, Salvucci and Sharman. Director Marciniak was absent.

APPOINTMENT OF REAL PROPERTY NEGOTIATORS

After discussion, it was moved by Director Sharman and seconded by Director Salvucci to appoint GM Goyer and District Engineer Knibb as the "Real Property Negotiators" to represent the District with the legal representatives of the former El Medio Fire District with regards to APN#'s 035-106-003, 035-106-004 and 035-106-008 (3515 Myers Street, Oroville, CA). The motion passed with the following vote:

Ayes: Directors Fairbanks, Mastelotto, Salvucci and Sharman. Director Marciniak was absent.

CLOSED SESSION – GOVERNMENT CODE §54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

President Mastelotto moved the meeting into closed session at 4:25 P.M.

President Mastelotto returned the meeting to open sessions at 4:40 P.M. stating direction was given to the real property negotiators and no action was taken during the closed session.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 4:41 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board