

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
JUNE 11, 2024 2:00 P.M.**

**CALL TO ORDER**

President Marciniak called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Salvucci, and Sharman. General Manager (GM) Goyer, Engineer Knibb, Field Operations Supervisor (FOS) Victorino and Board Clerk (BC) Hamblin represented the District in person. In the audience was Utility Worker II - Wyatt Eads and Utility Worker II - Justin Franklin.

**Director Mastelotto arrived at 2:02 P. M.**

**SALUTE TO THE FLAG**

Director Mastelotto 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 Meeting of May 14, 2024, the Financial Reports and the Claims List for month ending April 30, 2024. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci 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.

**SC-OR COMMISSIONERS' REPORT**

Director Mastelotto reported that SC-OR hosted a class of 5<sup>th</sup> graders to visit treatment plant. The Ruddy Creek purchase went through. Director Salvucci reported that SC-OR may put new lines in rather than repairing lines at the new interceptor.

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

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

- Reported that we had NO SSO's for May 2024.
- Reported on the status of the Vista Del Cerro and Royal Oaks Lift stations.
- Updated the Board regarding the ongoing yard and District facilities maintenance.

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

- Updated the Board on the status of the Lincoln Family Apartments agreement.
- Updated the Board on the status of the Draft Budget. Director Marciniak requested that the Board Receive a copy of the Draft Budget prior to the July Regular Board Meeting.
- Reported that the gravity end of the force main at River Ranch began on June 10<sup>th</sup> and had completed 300' of pipe on the offsite portion of the project.
- Reported that possibly there is another new project of 35 multifamily homes that may be coming into the District by the Nazarene Church.
- Reported that he has not heard any more information on the Southland Subdivision.
- Reported that we will be hosting the Rate Study 218 Hearing in July and that he will contact Michael DeGroot regarding the possibility of providing a power point presentation for the attendees of the hearing. Director Marciniak asked that the power point be available ahead of the July 9<sup>th</sup> Rate Study 218 Hearing meeting. Director Marciniak also requested a list of completed projects from the previous rate increase period.
- Reported on the painting of 3515 Myers Street. GM Goyer stated that he had contacted two painting contractors to paint the building at 3515 Myers Street. Neither business had returned a quotation at the time of the meeting.
- Reported that weed abatement is done at 3520 Spencer and that fencing should begin by the 2<sup>nd</sup> week of July.
- GM Goyer thanked the Board for the opportunity to secure both new employees.

### **Board Member Comments**

- Director Mastelotto asked for an update on the Pallet House project. GM Goyer stated that our portion of the project is completed and the billing for the project was prepared and will be remitted to the City of Oroville as per the MOU.
- Director Marciniak asked for an update on the status of the Employee Handbook and Board Policy Section 2000. GM Goyer responded that it was to be presented to the Board later. Director Marciniak requested that two appointments be made during the next meeting for a committee to complete the Employee Handbook.
- Director Marciniak asked that the Board get an update at the July Meeting on the status of the office remodel.

### **Engineer Knibb comments**

- Engineer Knibb updated the Board on the funding status of the Palermo Wastewater Project. The District should have contracts by end of December 2024.

### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:50 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board