

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MARCH 12, 2024**

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.

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 Special Meeting of February 20, 2024, the financial Reports and the Claims List for month ending February 29, 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.

BARTLE WELLS ASSOCIATES 2024 DISTRICT RATE STUDY

Mr. Michael DeGroot presented the 2024 District Rate Study prepared by Bartle Wells Associates. After discussion, it was moved by Director Salvucci and seconded by Director Sharman to adopt the Bartle Wells Associates 2024 District Rate Study as presented. The motion passed with the following roll call vote:

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

SELECTION OF RATE INCREASE SCHEDULE

GM Goyer presented the proposed scenarios for the rate increase and proposed schedules for the Prop 218 implementation. The rate schedule will be incorporated into the Notice of Sewer Rate Increase that will be presented in the future for Board approval. After discussion, it was moved by Director Salvucci and seconded by Director Sharman to adopt and approve the proposed LOAPUD Rate Scenario #2 and Implementation Schedule #1 to incorporate into the Notice of Sewer Rate Increase. The motion passed with the following roll call vote:

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

MISSION ESPERANZA PROJECT

GM Goyer presented a plan to work with the City of Oroville to assist in the planning and construction for the Mission Esperanza Project. The City and the District will work in cooperation to gain a new right of way for the existing infrastructure to improve serviceability to customers in the area. The City of Oroville and the District agree to pay 50% each of the cost to complete the project. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve the cooperative project with the City of Oroville and Mission Esperanza Project as presented. The motion passed with the following roll call vote:

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

REQUEST TO AUTHORIZE HIRING AT AN ADVANCED STEP IN SALARY RANGE

GM Goyer requested authorization from the Board to hire a Utility Worker I or II and an Operator at an advanced step in salary range to obtain a qualified candidate. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve the request to hire a Utility Worker I or II and an Operator at a step salary range necessary to obtain a qualified applicant. The motion passed with the following roll call vote:

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

AMENDMENT TO SECTIONS 3, 5, & 6 OF THE DISTRICT'S RULES AND REGULATIONS.

GM Goyer presented a request to amend Sections 3, 5, & 6 of the District's Rules and Regulations regarding future acceptance of lower laterals. The amendment would eliminate any future acceptance of lower laterals into the District. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to approve the amendment to Sections 3, 5, & 6 of the District's Rules and Regulations. The motion passed with the following roll call vote:

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

SC-OR COMMISSIONERS' REPORT

Director Salvucci reported the influent pump station is fully functional but has only been run for testing. Full operation will begin after April 15th when Tesco is scheduled to validate installation for warranty purposes.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for February 2024.
- Reported on the effect the power outages had on the lift stations.
- Reported the afterhours emergency at Hanging Tree lift station.
- Reported that we had a faulty circuit board at the L1 lift station.
- Reported on the traffic accident that destroyed the fencing at the Mooretown lift station.

GM Goyer presented the Manager's Report

- 3515 Myers clean up and disposal of junk equipment and debris.
- Updated the Board on the status of River Ranch, Lincoln Family Apartment and A-Line projects.
- Reported the Sewer Main extension at 4071 Hildale was moving forward.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:33 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board