

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 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.

SALUTE TO THE FLAG

GM Goyer 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 October 10, 2023, the Financial Reports and the Claims List for month ending October 31, 2023. 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.

Clay Singleton of SingletonAuman PC joined the meeting at 2:03 P.M.

PRESENTATION OF THE 2022-23 INDEPENDENT AUDIT

Clay Singleton of SingletonAuman PC presented the findings of the 2022-23 Independent Audit Report. After discussion, it was moved by Director Salvucci and seconded by Director Sharman to approve the Independent Audit Report prepared by SingletonAuman PC for the fiscal year ending June 30, 2023.

The motion passed with the following roll call vote:

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

Clay Singleton of SingletonAuman PC left the meeting at 2:24 P.M.

**CLOSED SESSION – GOVERNMENT CODE §54956.8 &
GOVERNMENT CODE §54957 – GENERAL MANAGER**

President Marciniak moved the meeting to closed session at 2:25 P.M.

President Marciniak returned the meeting to open session at 3:05 P.M.

Regarding Government Code §54956.8 - President Marciniak stated that direction was given to the Property Negotiators and no action was taken.

Regarding Government Code §54957- General Manager - President Marciniak stated that the Public Employee Performance Evaluation was reviewed and accepted by the Board.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto stated that SC-OR was moving forward with the purchase of the Ruddy Creek property.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for September 2023.
- Updated the board on the abandonment of two Villa Verona tanks.
- Reported that all employees completed the CPR, AED and First Aid training.

GM Goyer presented the Manager's Report

- Updated the Board on the status of the A-line downstream improvements.
- Reported that the District was looking for new uniforms shirts.
- Reported that the Rate Study was on schedule and aligned with Thermalito and SC-OR.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:25 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board