

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 9, 2022**

CALL TO ORDER

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

SALUTE TO THE FLAG

Director Salvucci led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 12, 2022, the Financial Reports and the Claims List for month ending July 31, 2022 and Resolution No. 12-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Marciniak and seconded by President Mastelotto 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.

**APPROVAL OF QUOTATIONS FROM STRATTI TO UPDATE THE DISTRICT'S
INFORMATION TECHNOLOGY**

After discussion, it was moved by President Mastelotto and seconded by Director Salvucci to accept and approve the three quotations as provided by Stratti to ensure our IT Network integrity, move our email services to Office 365 and to set up a monitored back-up solution in the amount of \$6,656.61. Not to exceed \$7,322.28

The motion passed with a roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, and Salvucci

APPROVAL OF QUOTATION FROM STRATTI TO PROVIDE ONGOING TECHNICAL SUPPORT SERVICES FOR THE DISTRICT'S COMPUTERS, SERVER AND SOFTWARE.

After discussion, it was moved by President Mastelotto and seconded by Director Marciniak to accept and approve the quotation as provided by Stratti for the fiscal years 2022-2025 for the complete IT and Support Services of the District's computers, servers, devices, software monitoring and security for a yearly amount of \$13,200.00. Not to exceed \$14,520.00.

The motion passed with a roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto, and Salvucci

CLOSED SESSION – GOVERNMENT CODE §54957

President Mastelotto moved the meeting into closed session at 2:17 P.M.

President Mastelotto returned the meeting to open session at 2:30 P.M., stating that action was taken on Board Policy #2152 – General Manager Compensation Schedule and direction was given to the General Manager.

LAFCo REPORT

No LAFCo report.

SC-OR COMMISSIONERS' REPORT

No SC-OR report.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

BC Hamblin gave an update on the status of the District's AT & T account.

FOS Victorino presented the Field Operations Report
 Report on the Asbestos Cement Pipe training
 Meeting with California State Parks and SC-OR
 Field meeting with MGC Construction regarding a project on Hildale
 Update on the CCTV Van
 Report on new connections and lateral replacements
 Report on KOA Campground at Feather Falls Casino
 Update on Claremont project
 Update on Royal Oaks pump station

GM Goyer presented the Manager's Report.

Report on the JPA Training
 Update on River Ranch
 Updates on G.I.S., Document Scanning, and Grant Management opportunities.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:54 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board