

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 8, 2021**

CALL TO ORDER

Vice President Mastelotto called the meeting to order at 4:00 P.M. Directors present were Fairbanks, Marciniak, and Salvucci. General Manager (GM) McCutcheon represented the District.

SALUTE TO THE FLAG

Vice President Mastelotto led the meeting with the salute to the flag.

MOMENT OF SILENCE

Vice President Mastelotto asked the Board to observe a moment of silence for the COVID victims.

CLOSED SESSION – GOVERNMENT CODE §54957

Vice President Mastelotto moved the meeting into closed session at 4:06 P.M.

Vice President Mastelotto returned the meeting to open session at 5:10 P.M., stating that direction was given to the previously designated District Labor Negotiator with regards to the position of General Manager.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:13 P.M.

Respectfully submitted,

Scott McCutcheon
General Manager, LOAPUD