

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 11, 2023**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

PUBLIC COMMENT

No Public Comment

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of June 13, 2023, the Financial Reports and the Claims List for month ending June 30, 2023. After discussion, it was moved by Director Salvucci and seconded by Director 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, Salvucci, and Sharman.

BOARD OF DIRECTORS ACCEPTANCE OF DIRECTOR FAIRBANKS RESIGNATION FROM THE OFFICE OF PRESIDENT OF THE BOARD AND TO CONTINUE HIS TERM AS DIRECTOR

President Fairbanks made a request to the Board to resign as President and to continue his term as Director. The Board thanked Director Fairbanks for his service as President and were pleased to have him continue as a valued member of the Board.

It was moved by Director Salvucci and seconded by Director Sharman that the Board accept Director Fairbanks request to resign as President and to continue his term as Director. The motion passed with the following roll call vote:

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

UPON ACCEPTANCE OF PRESIDENT FAIRBANKS RESIGNATION, VICE PRESIDENT MARCINIAK ASSUMED THE OFFICE OF PRESIDENT FOR THE REMAINDER OF THE 2023 CALENDAR YEAR.

ELECTION OF AN INTERIM VICE PRESIDENT FOR THE REMAINDER OF THE 2023 CALENDAR YEAR.

President Marciniak opened the meeting to nominations for the office of Vice President. Director Mastelotto nominated Director Salvucci for the office of Vice President. There being no other nominations, President Marciniak asked for a motion to close the nominations. It was moved by Director Salvucci and seconded by President Marciniak to close the nominations for Vice President. President Marciniak called for a vote to elect Director Salvucci to the office of Vice President. The following roll call vote was taken:

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

Director Salvucci was elected to the office of Vice President for the remainder of the 2023 calendar year.

DISCUSSION REGARDING THE APPOINTMENT OF DISTRICT REAL PROPERTY NEGOTIATORS

The Board reviewed the request to appoint GM Goyer and Engineer Knibb to be the LOAPUD Real Property Negotiators and authorize negotiations with the property owner Joan Kelsay and her legal representative Jessica Cosgrove for the property located at 3520 Spencer Ave., Oroville, CA (APN 035-106-005). After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to appoint GM Goyer and Engineer Knibb as Real Property Negotiators for the property at 3520 Spencer Ave., Oroville (APN 035-106-005). The following roll call vote was taken:

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

LAFCo REPORT

No LAFCo Report.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto discussed the proposed employee schedule change to a 10 hours per day, 4 days per week at the SC-OR plant. She also noted that the SC-OR commissions voted to raise the emergency spending limit for GM Studevent.

QUARTERLY FINANCIAL STATEMENTS

The Board reviewed the quarterly financial statements for the 2ND quarter of 2023.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported Zero SSO's.
- Reported on the progress of the Mt Ida realignment project.
- Updated the Board on the purchase of the service truck.

GM Goyer presented the Manager's Report

- Updated the Board on the status of the Lincoln Family Apartments.
- Updated the Board on the status of the Royal Oaks lift station.
- Discussed the issues with the Comcast / SCADA phone lines.
- Requested submissions for the name of the building at 3515 Myers Street be turned in by 8/1/2023.
- Requested that color scheme and mural ideas for the building at 3515 Myers Street be submitted by 9/1/2023.

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