



AGENDA

1960 Elgin Street
Oroville, CA 95966
530-533-2000
www.loapud.com

Board of Directors
Regular Meeting
May 9, 2023 – 2:00 PM

Materials related to an item on the open meeting agenda that are provided to the Board of Directors, including those provided to the Board after distribution of the agenda packet, are available on the District website.

California Government Code section 54954.2(a)(1) requires the agenda include “information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. An example of agenda language that would satisfy this requirement is: “Any persons requiring a disability-related modification or accommodation to participate in the public meeting can contact the District Secretary at 530-533-2000 at least 48 hours in advance of the meeting.”

During this difficult time, we invite you to join today’s scheduled meeting via Zoom by using your phone or computer to attend this meeting. Please call our District office at **(530)533-2000** for assistance in participating in the teleconference.

Dial in: 1-669-900-9128
Meeting ID: 882 9939 1901
Passcode: 866699

To ensure that our meetings are as orderly as possible, and to enable public participation at the proper times during the meeting, we are asking that everyone take a moment to ensure your line stays muted until public comment is invited. When it comes time for public comment, we will leave enough time for participants to unmute and speak to the entire group and our Board. Because attendees cannot see each other’s mute status, we will simply need to be patient as we wait in between comments, and do our best not to speak over each other. Please state your name for the record before sharing comments. We are committed to keeping the public engaged throughout this crisis and appreciate your help in making that happen.

1. **CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Flag Salute
- 1.3 Moment of Silence
- 1.4 Public Comment

2. **CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine and will be enacted by one motion unless an item is removed. Consent Agenda items will be read by title only. There will be no separate discussion of these items unless members of the Board or person in the audience request a specific item to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) is removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.

- 2.1 Regular Board Meeting Minutes of April 11, 2023
- 2.2 Financial Reports for Month Ending April 30, 2023
- 2.3 Claims Report for Month Ending April 30, 2023

3. **ITEMS REMOVED FROM THE CONSENT AGENDA (IF ANY)**

4. **RESOLUTION NO. 04-2023 – KRE MAINTENANCE & OPERATION CHARGE TO TAX ROLLS & DELINQUENT SEWER SERVICE ACCOUNTS TO TAX ROLLS**

The Board will review and consider approving “Resolution No. 04-2023 – KRE Maintenance & Operation Charge to Tax Rolls & Delinquent Sewer Service Accounts to Tax Rolls” adding the Kelly Ridge Estates maintenance & operations charge and the delinquent sewer service accounts to the Butte County 2023/2024 tax roll.

DISCUSSION WITH POSSIBLE ACTION

5. **RESOLUTION NO. 05-2023 – APPROPRIATIONS LIMIT FOR THE 2023-24 FISCAL YEAR**

The Board will review and consider approving “Resolution No. 05-2023 – Appropriations Limit for the 2023-24 Fiscal Year” setting the Fiscal Year 2023/2024 Appropriations Limit at \$1,042,042.56 per State mandated percentages for Butte County.

DISCUSSION WITH POSSIBLE ACTION

6. **REVIEW AND AUTHORIZE THE PROPOSED AGREEMENT FOR PROPERTY LOCATED AT 4699 LOWER WYANDOTTE**

The Board will review and consider directing GM Goyer to move forward with a proposal dated April 15, 2010 for securing easements between the District and Wayne and Michelle Rowe for the property located at 4699 Lower Wyandotte.

DISCUSSION WITH POSSIBLE ACTION

REPORTS AND CONSULTATIONS

7. **LAFCO & SC-OR COMMISSIONER'S REPORT**
8. **BOARD MEMBERS', MANAGER, AND STAFF COMMENTS**
 - **FIELD OPERATIONS ACTIVITY REPORT**
 - **MANAGER'S REPORT**
9. **FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**



Manager's Report

To: Board of Directors
From: David Goyer, General Manager
Date: May 9, 2023

RE: Item #1 – CALL TO ORDER

1.1 Roll call

1.2 Flag Salute

1.3 Moment of Silence

1.4 Public Comment



Manager's Report

To: Board of Directors
From: David Goyer, General Manager
Date: May 9, 2023
RE: Item #2 – Consent Agenda

Item No. 2.1 **Board Meeting Minutes** - Minutes from the April 11, 2023 Regular Board meeting are included for the Board's review and approval.

Item No. 2.2 **Financial Reports** – Cash Report and Income Statement through April 30, 2023 is attached for the Board's review and approval.

Item No. 2.3 **Payment of Claims** - The April 30, 2023 Claims report is attached for the Board's review and approval.

Attachments for each item included.

Recommended Action:

A motion to approve the minutes from the Regular Board meeting of April 11, 2023, and approve the Financial Reports and Payment of Claims from April 30, 2023 as presented.

Roll call vote.

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

CALL TO ORDER

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

SALUTE TO THE FLAG

Board Clerk Hamblin led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

PUBLIC COMMENT

Mr. James Cox of Cox Insurance presented the 2023-24 General Liability, Auto, Excess Umbrella and Property Insurance to the Board.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of March 14, 2023, the Financial Reports and the Claims List for month ending March 31, 2023. After discussion, it was moved by Director Salvucci and seconded by Director Marciniak 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.

REVIEW AND APPROVE THE NORTH STAR MASTER SERVICE AGREEMENT

The Board reviewed the Master Service Agreement from North Star for land surveying, civil engineering, and planning for the District as needed. After discussion, a motion was made by Director Mastelotto and seconded by Director Marciniak to authorize GM Goyer to sign the Master Service Agreement from North Star for future services as needed by the District. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto and Salvucci.

REVIEW AND APPROVE THE PROPOSAL FROM NORTH STAR FOR THE BOUNDARY SURVEY AT 3515 MYERS STREET.

The Board reviewed the proposal from North Star for a boundary survey of the subject parcels detailed in the scope of services for the property located at 3515 Myers Street. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to proceed with the boundary survey of the subject parcels in an amount not to exceed \$11,455.50 The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Mastelotto and Salvucci.

QUARTERLY FINANCIAL STATEMENTS

The Board reviewed the quarterly financial statements for the 1st quarter of 2023.

LAFCo REPORT

No LAFCo Report.

SC-OR COMMISSIONERS' REPORT

Director Mastelotto reported that the meeting dates were changed to the last Wednesday of each month and that much of the meeting was devoted to possible litigation that could not be discussed at this point in time. Director Salvucci reported that work is being completed on the Prop 218 issue of Multi Family vs Single Family.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- No SSO's to report.
- Update on proposal from Cascade Electric regarding the XIO installs.
- Report on the repair of 12 manhole repairs and an additional 102 were inspected with no issues to report.
- Report on permits and lateral replacements.
- Report on the current status of the CTV Van – working well!
- Report on the replacement of the pump assemblies at Bidwell Canyon L1 lift station.

GM Goyer presented the Manager's Report

- Reported that the request for variance at 195 Fairhill Drive had been withdrawn by the property owner.
- Report on the status of River Ranch, Lincoln Family Apartments, and the future development of parcel #069-052-028 – Runge.
- Update on the deadline for the CEQA report for REAP & LEAP.
- Schedule of an AD HOC Committee Meeting with walk through of the property located at 3515 Myers Street for May 2, 2023 at 11:00 AM.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:51 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Cash Report
For the Accounting Period: 4/23

Fund/Account	Beginning Balance	Received	Transfers In	Disbursed	Transfers Out	Ending Balance
53 Sewer						
10001 Five Star Bank - General Acct.	304,151.90	920,489.49	0.00	268.73	450,856.49	773,516.17
10021 Five Star USDA	18,808.74	0.00	0.00	0.00	0.00	18,808.74
10031 Five Star Money Market	1,905,356.32	0.00	0.00	0.00	0.00	1,905,356.32
10400 LAIF 10401 Series A Bond Debt	2,737,124.28	0.00	0.00	0.00	0.00	2,737,124.28
10401 LAIF ACCOUNT SERIES A BOND DEPT	107,048.00	0.00	0.00	0.00	0.00	107,048.00
10500 Petty Cash	500.00	0.00	0.00	0.00	0.00	500.00
Total Fund	5,072,989.24	920,489.49		268.73	450,856.49	5,542,353.51
55 RIVER RANCH OROVILLE LLC						
10001 Five Star Bank - General Acct.	15,965.15	0.00	0.00	0.00	0.00	15,965.15
57 LEAP GRANT						
10001 Five Star Bank - General Acct.	-60,887.04	0.00	0.00	0.00	2,805.00	-63,692.04
58 REAP GRANT						
10001 Five Star Bank - General Acct.	-46,444.16	0.00	0.00	0.00	2,805.00	-49,249.16
62 PALERMO WASTEWATER CONSOLIDATION						
10001 Five Star Bank - General Acct.	-16,035.00	0.00	0.00	0.00	0.00	-16,035.00
71 Payroll Clearing						
10001 Five Star Bank - General Acct.	453.00	0.00	59,552.81	54,594.33	0.00	5,411.48
73 Claims Clearing						
10001 Five Star Bank - General Acct.	31,328.86	0.00	405,082.73	13,398.83	0.00	423,012.76
Totals	4,997,370.05	920,489.49	464,635.54	68,261.89	456,466.49	5,857,766.70

*** Transfers In and Transfers Out columns should match, with the following exceptions:

- 1) Cancelled electronic checks increase the Transfers In column. Disbursed column will be overstated by the same amount and will not balance to the Redeemed Checks List.
- 2) Payroll Journal Vouchers including local deductions with receipt accounting will reduce the Transfers Out column by the total amount of these checks.

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Income Statement
For the Accounting Period: 4 / 23

Combined Funds

Account Object	Description	Current Year				%
		Current Month	Current YTD	Budget	Variance	
Revenue						
41100	Sewer Service Charge	-15.00	1,251,065.33	1,668,489.00	-417,423.67	75
41150	Pumping Charge		95,580.79	127,462.00	-31,881.21	75
41200	Kelly Ridge Pumping Chg (Taxes)	16,320.15	41,698.80	45,000.00	-3,301.20	93
41300	Connection Fee	102.00	502.00		502.00	
41350	Other Services		6,887.30		6,887.30	
						76
	Total Revenue	16,407.15	1,395,734.22	1,840,951.00	-445,216.78	76
Expenses						
51000	Administration					
60100	Salaries & Wages	20,217.30	217,844.60	257,156.00	39,311.40	85
60200	Sick Time Buy Back		1,098.02	3,000.00	1,901.98	37
62100	Health Insurance	5,264.14	57,698.27	72,000.00	14,301.73	80
62150	HSA PAYABLE		3,749.94	5,000.00	1,250.06	75
62200	Dental Insurance	292.44	3,216.84	4,116.00	899.16	78
62250	Life Insurance	33.78	371.58	435.00	63.42	85
62300	Vision Insurance		314.00	3,000.00	2,686.00	10
62400	Deferred Comp 457	396.64	4,294.23	5,020.00	725.77	86
62450	CALPERS Contribution	11,157.58	113,642.34	141,468.00	27,825.66	80
62500	Workers Comp Ins.		692.73	2,930.00	2,237.27	24
62550	Payroll Taxes/Ins.	1,525.13	16,613.27	20,275.00	3,661.73	82
	Total Account	38,887.01	419,535.82	514,400.00	94,864.18	82
51100	Director					
60100	Salaries & Wages	2,000.00	20,000.00	24,000.00	4,000.00	83
62300	Vision Insurance		1,811.80	5,000.00	3,188.20	36
62550	Payroll Taxes/Ins.	185.00	1,850.00	1,836.00	-14.00	101
	Total Account	2,185.00	23,661.80	30,836.00	7,174.20	77
55100	LEAP GRANT					
64100	Engineering Services	2,805.00	21,227.50	41,587.00	20,359.50	51
64152	SURVEYING SERVICES		14,885.20	59,737.00	44,851.80	25
67450	Environmental			160,000.00	160,000.00	
	Total Account	2,805.00	36,112.70	261,324.00	225,211.30	14
55200	REAP GRANT					
64100	Engineering Services	2,805.00	16,030.00	30,957.00	14,927.00	52
64152	SURVEYING SERVICES		7,659.80	47,917.00	40,257.20	16
67450	Environmental			120,960.00	120,960.00	
	Total Account	2,805.00	23,689.80	199,834.00	176,144.20	12
57000	General Operating					
64100	Engineering Services	1,870.00	15,750.47	40,000.00	24,249.53	39
64150	Legal Services	2,117.50	24,410.89	24,000.00	-410.89	102

Combined Funds

Account Object	Description	----- Current Year -----				%
		Current Month	Current YTD	Budget	Variance	
64200	Accounting/Audit Services		20,000.00	26,600.00	6,600.00	75
64250	Insurance		37,094.94	49,955.00	12,860.06	74
64300	Software Licenses, Annual Fees and Tech Support	99.00	41,370.05	20,000.00	-21,370.05	207
65100	Office Utilities	769.07	13,034.99	15,600.00	2,565.01	84
65150	Shop/Yard Utilities	361.78	6,070.37	9,920.00	3,849.63	61
66100	Office Supplies & Expenses	107.43	3,669.76	7,500.00	3,830.24	49
66102	BILLING AND PAYMENT PROCESSING	2,947.37	24,503.84	29,000.00	4,496.16	84
66150	Office Equipment	1,917.53	5,836.43	20,000.00	14,163.57	29
66200	Building & Yard Repairs / Maintenance	669.44	3,509.34	13,000.00	9,490.66	27
66250	Small Tools & Consumables		362.72	22,700.00	22,337.28	2
66350	Outside services	511.60	14,713.33	9,155.00	-5,558.33	161
67100	Education & Training		5,289.48	12,000.00	6,710.52	44
67150	Membership/Subscriptions	103.64	8,035.10	9,000.00	964.90	89
67200	Permits & Licenses	244.08	5,854.03	14,150.00	8,295.97	41
67250	Travel, Meals & Entertainment		3,785.33	3,000.00	-785.33	126
67300	Elections		1,044.04	5,000.00	3,955.96	21
67350	Bank and collection fees	3,847.91	7,718.11	10,800.00	3,081.89	71
67400	Safety Training			500.00	500.00	
67450	Environmental			3,000.00	3,000.00	
67550	LAFCo Operating Fees		2,656.94	2,500.00	-156.94	106
69155	Propane			200.00	200.00	
	Total Account	15,566.35	244,710.16	347,580.00	102,869.84	70
58000	Field					
60100	Salaries & Wages	19,247.22	206,722.62	312,784.00	106,061.38	66
60200	Sick Time Buy Back			1,500.00	1,500.00	
61150	Standby Wages	514.32	5,311.87	6,500.00	1,188.13	82
61200	Reoccurring Overtime Wages	1,371.06	16,267.75	20,000.00	3,732.25	81
61250	Call-Out OT - Not VV	430.91	3,134.66	3,000.00	-134.66	104
61351	Villa Verona Overtime	245.61	1,013.36	2,500.00	1,486.64	41
62100	Health Insurance	1,560.12	17,040.99	44,500.00	27,459.01	38
62150	HSA PAYABLE		3,749.94	5,000.00	1,250.06	75
62200	Dental Insurance	108.33	1,191.60	3,500.00	2,308.40	34
62250	Life Insurance	29.96	329.56	700.00	370.44	47
62300	Vision Insurance		159.99	5,000.00	4,840.01	3
62400	Deferred Comp 457	428.49	4,564.33	6,890.00	2,325.67	66
62450	CALPERS Contribution	6,306.66	64,402.64	79,750.00	15,347.36	81
62500	Workers Comp Ins.		7,550.71	23,705.00	16,154.29	32
62550	Payroll Taxes/Ins.	1,636.95	17,886.75	31,500.00	13,613.25	57
63500	Boots and Uniforms		287.42	4,500.00	4,212.58	6
63502	Boots& Uniforms-Broderson	300.00	300.00	550.00	250.00	55
63506	Boots & Uniforms - VICTORINO	238.03	537.86	550.00	12.14	98
63507	Boots & Uniforms - PETERSON		229.17	550.00	320.83	42
63508	Boots & Uniforms - DAVIS		233.76	550.00	316.24	43
64100	Engineering Services		13,777.50		-13,777.50	
64300	Software Licenses, Annual Fees and Tech Support		4,537.50	20,000.00	15,462.50	23
65175	PUMP STATION UTILITIES	306.78	47,564.25	64,805.00	17,240.75	73
66250	Small Tools & Consumables	88.06	2,714.47	23,000.00	20,285.53	12
66300	Safety Supplies		1,498.48	10,000.00	8,501.52	15
66350	Outside services		3,030.91	10,000.00	6,969.09	30

Combined Funds

Account Object	Description	Current Year				%
		Current Month	Current YTD	Budget	Variance	
67100	Education & Training		113.73		-113.73	
67150	Membership/Subscriptions		6,310.28	5,000.00	-1,310.28	126
67400	Safety Training		3,761.59	12,000.00	8,238.41	31
68100	Routine Operations & Maintenance - Sewer System	173.39	9,000.79	9,000.00	-0.79	100
68125	REPAIRS AND MAINTENANCE ON PUMP STATIONS	53.13	81,482.93	76,000.00	-5,482.93	107
68150	I & I Operations & Maintenance		1,043.70	30,000.00	28,956.30	3
68650	VV Operations & Maintenance	318.87	21,404.66		-21,404.66	
68900	PSPS Operations & Maintenance			5,000.00	5,000.00	
69100	Diesel Fuel	1,325.33	7,323.67	17,500.00	10,176.33	42
69150	Gasoline	1,911.53	15,608.85	16,500.00	891.15	95
69155	Propane		38.59		-38.59	
69250	Heavy Equipment Repairs & Maintenance	720.21	6,342.70	12,000.00	5,657.30	53
69300	Auto Repairs & Maintenance	58.42	7,720.08	12,000.00	4,279.92	64
	Total Account	37,373.38	584,189.66	876,334.00	292,144.34	67
	Total Expenses	99,621.74	1,331,899.94	2,230,308.00	898,408.06	60
	Net Income from Operations	-83,214.59	63,834.28			
Other Revenue						
47100	Capacity Charge	2,436.27	7,213.27		7,213.27	
47150	Sewer Service Late Fees	-252.20	37,625.61		37,625.61	
47200	Interest		54,691.71	10,000.00	44,691.71	547
47250	RD Surcharge		271,837.30	362,620.00	-90,782.70	75
47350	Current Sec Taxes	151,404.66	381,726.63	342,403.00	39,323.63	111
47400	Current Unsec Tax	23.96	18,255.83	17,000.00	1,255.83	107
47450	Prior Unsec Tax	33.15	517.22	1,000.00	-482.78	52
47475	SUPPLEMENTAL APPORTIONMENT	899.28	6,016.18	3,000.00	3,016.18	201
47500	Other Taxes	-523.00	1,703.30	3,000.00	-1,296.70	57
47871	SC-OR Regional Facility Charge	3,385.38	3,385.38		3,385.38	
47872	SC-OR Pre Annexation Capacity Study		5,000.00		5,000.00	
48000	GRANT REVENUE		31,707.00		31,707.00	
49000	Other Income	30.00	4,725.00		4,725.00	
	Total Other Revenue	157,437.50	824,404.43	739,023.00	85,381.43	112

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Income Statement
For the Accounting Period: 4 / 23

Combined Funds

Account Object	Description	----- Current Year -----				%
		Current Month	Current YTD	Budget	Variance	
Other Expenses						
81000	Capital Outlay					
81110	Equipment Purchase		573,719.91	630,220.00	56,500.09	91
81200	District Projects-CIP	75,371.59	75,371.59	619,280.00	543,908.41	12
	Total Account	75,371.59	649,091.50	1,249,500.00	600,408.50	52
85000	Debt Service					
85200	Loan Principal			65,000.00	65,000.00	
85250	Loan Interest Expense		98,833.75	98,834.00	0.25	100
	Total Account		98,833.75	163,834.00	65,000.25	60
87000	Other Expense					
74400	Depreciation			556,000.00	556,000.00	
	Total Account			556,000.00	556,000.00	
	Total Other Expenses	75,371.59	747,925.25	1,969,334.00	1,221,408.75	38
	Net Income	-1,148.68	140,313.46			

05/03/23
07:54:33

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Combined Check Register
For the Accounting Period: 4/23

Page: 1 of 2
Report ID: W100X1

Claims

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Date	Period Issued	Notes
-99796	Clm E	30 CA PUBLIC EMPLOYERS' RETIREMENT S	13303.25	4/23	04/07/23	
-99795	Clm E	30 CA PUBLIC EMPLOYERS' RETIREMENT S	95.58	4/23	04/07/23	
-89224*	Pay P	2 ROBERT L BRODERSON	2079.52	4/23	04/07/23	
-89223	Pay P	22 COOPER DAVIS	1445.08	4/23	04/07/23	
-89222	Pay P	21 DAVID GOYER	2543.23	4/23	04/07/23	
-89221	Pay P	4 KELLY J HAMBLIN	2025.75	4/23	04/07/23	
-89220	Pay P	15 SHAWN PETERSON	1960.62	4/23	04/07/23	
-89219	Pay P	11 ANNELYN A RACKLEY	496.14	4/23	04/07/23	
-89218	Pay P	19 VINCENT M VICTORINO	1947.49	4/23	04/07/23	
-89217	Pay P	CALPERS 457 CAL 457	1076.56	4/23	04/07/23	
-89216	Pay P	PERS CLASS CAL PERS CLASSIC	2102.61	4/23	04/07/23	
-89215	Pay P	PEPRA CAL PERS PEPRA	1330.11	4/23	04/07/23	
-89214	Pay P	CA TRAIN (ETT) EDD	891.60	4/23	04/07/23	
-89213	Pay P	FIT EFTPS	4991.79	4/23	04/07/23	
-89212	Pay P	HEALTH INS LAKE OROVILLE AREA PUD	3467.67	4/23	04/07/23	
-89211	Pay P	AD&D LOPUD	616.84	4/23	04/07/23	
-89210	Pay P	2 ROBERT L BRODERSON	1913.53	4/23	04/21/23	
-89209	Pay P	22 COOPER DAVIS	1744.86	4/23	04/21/23	
-89208	Pay P	21 DAVID GOYER	2550.85	4/23	04/21/23	
-89207	Pay P	4 KELLY J HAMBLIN	1771.02	4/23	04/21/23	
-89206	Pay P	16 ROBERT MARCINIAK	365.80	4/23	04/21/23	
-89205	Pay P	9 ANGELA D MASTELOTTO	365.80	4/23	04/21/23	
-89204	Pay P	15 SHAWN PETERSON	1851.99	4/23	04/21/23	
-89203	Pay P	11 ANNELYN A RACKLEY	562.69	4/23	04/21/23	
-89202	Pay P	19 VINCENT M VICTORINO	1953.39	4/23	04/21/23	
-89201	Pay P	CALPERS 457 CAL 457	1059.31	4/23	04/21/23	
-89200	Pay P	PERS CLASS CAL PERS CLASSIC	2102.61	4/23	04/21/23	
-89199	Pay P	PEPRA CAL PERS PEPRA	1272.00	4/23	04/21/23	
-89198	Pay P	CA TRAIN (ETT) EDD	857.73	4/23	04/21/23	
-89197	Pay P	FIT EFTPS	5163.20	4/23	04/21/23	
-89196	Pay P	HEALTH INS LAKE OROVILLE AREA PUD	3467.67	4/23	04/21/23	
-89195	Pay P	AD&D LOPUD	616.87	4/23	04/21/23	
23328*	Clm SC	185 ALL AMERICAN WELDING	1000.00	4/23	04/14/23	
23329	Clm SC	14 BETTER DEAL EXCHANGE	68.03	4/23	04/14/23	
23330	Clm SC	45 DAN'S ELECTRICAL SUPPLY	10.05	4/23	04/14/23	
23331	Clm SC	58 HOBBS PEST SOLUTIONS, INC	62.00	4/23	04/14/23	
23332	Clm SC	86 O'REILLY AUTOMOTIVE, INC	16.22	4/23	04/14/23	
23333	Clm SC	88 OROVILLE CABLE & EQUIPMENT	281.62	4/23	04/14/23	
23334	Clm SC	106 RECOLOGY BUTTE COLUSA COUNTIES	105.04	4/23	04/14/23	
23335	Clm SC	133 UMPQUA BANK	1611.11	4/23	04/14/23	
23336	Clm SC	166 VALLI INFORMATION SYSTEMS, INC	2947.37	4/23	04/14/23	
23337	Clm SC	11 ANSWERLINE COMMUNICATIONS	240.00	4/23	04/21/23	
23338	Clm SC	14 BETTER DEAL EXCHANGE	49.76	4/23	04/21/23	
23339	Clm SC	187 CRESCO EQUIPMENT RENTALS & AFFILI	271.60	4/23	04/21/23	
23340	Clm SC	60 HUMANA	554.40	4/23	04/21/23	
23341	Clm SC	186 MARTIN CRANE AND RIGGING	600.00	4/23	04/21/23	
23342	Clm SC	78 MINASIAN LAW	2117.50	4/23	04/21/23	
23343	Clm SC	92 PACE SUPPLY CORP	154.58	4/23	04/21/23	

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACH
P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)

05/03/23
07:54:33

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
Combined Check Register
For the Accounting Period: 4/23

Page: 2 of 2
Report ID: W100X1

Claims

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Date	Notes
23344	Clm SC	109 SAUERS ENGINEERING INC	7480.00	4/23 04/21/23	
23345	Clm SC	110 SC-OR	367304.40	4/23 04/21/23	
23346	Clm SC	115 SOUTH FEATHER WATER	73.92	4/23 04/21/23	
23347	Clm SC	145 XEROX CORPORATION	262.66	4/23 04/21/23	
23348	Clm SC	17 BLUE SHIELD OF CA	6139.04	4/23 04/28/23	
23349	Clm SC	32 CA WATER SERVICE	145.89	4/23 04/28/23	
23350	Clm SC	92 PACE SUPPLY CORP	164.29	4/23 04/28/23	
23351	Clm SC	115 SOUTH FEATHER WATER	24.42	4/23 04/28/23	
88211*	Pay P	5 DARIN K KAHALEKULU	1843.74	4/23 04/07/23	
88212	Pay P	FRANCHISE TAX B FRANCHISE TAX BOARD	50.00	4/23 04/07/23	
88213	Pay P	6 DEE G FAIRBANKS	365.80	4/23 04/21/23	
88214	Pay P	5 DARIN K KAHALEKULU	1849.34	4/23 04/21/23	
88215	Pay P	17 RICHARD SALVUCCI	365.80	4/23 04/21/23	
88216	Pay P	13 WILLIAM P SHARMAN	365.80	4/23 04/21/23	
88217	Pay P	AFLAC 125 AFLAC	68.00	4/23 04/21/23	
88218	Pay P	FRANCHISE TAX B FRANCHISE TAX BOARD	50.00	4/23 04/21/23	
Grand Total # of Checks: 64			Total: 464635.54	Total Claims 405082.73	Total Payroll 59552.81

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACH
P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)



Manager's Report

To: Board of Directors

From: David Goyer, General Manager

Date: May 9, 2023

RE: Item #3 – Items Removed From Consent Agenda



Manager's Report

To: Board of Directors

From: David Goyer, General Manager

Date: May 9, 2023

RE: Item #4 – Resolution No. 04-2023 Kelly Ridge Estates Maintenance & Operations Charge to Tax Rolls and Delinquent Sewer Service Accounts to Tax Roll

This Resolution authorizes District staff to submit and collect unpaid charges on an annual assessment for the Kelly Ridge Estates Subdivision operation and maintenance, and delinquent sewer service account balances to the Butte County Auditor-Controller's office as a direct assessment to be placed on the Butte County 2023/2024 tax roll.

Attachment Included

Recommended Action: A motion to adopt Resolution No. 04-2023 authorizing submittal of Kelly Ridge Estates operation and maintenance charges, and delinquent sewer service account balances as direct assessments on the Butte County 2023/2024 tax roll.

RESOLUTION NO. 04-2023
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

**AUTHORIZING SUBMITTING KELLY RIDGE ESTATES
MAINTENANCE/OPERATIONS CHARGE
AS DIRECT ASSESSMENTS ON THE BUTTE COUNTY 2023/2024 TAX ROLL
AND AUTHORIZING SUBMITTING DELINQUENT SERVICE ACCOUNTS
AS DIRECT ASSESSMENTS ON THE BUTTE COUNTY 2023/2024 TAX ROLL**

WHEREAS, Lake Oroville Area Public Utility District, formerly North Burbank Public Utility District, entered into an agreement with Southern California Financial Corporation, developer of Kelly Ridge Estates Subdivision, on August 10, 1973, wherein said developer agreed to pay a per lot annual maintenance and operation charge for all lots to be developed within said subdivision;

WHEREAS, said agreement provides that the Lake Oroville Area Public Utility District may place the charge on the county tax statement as part of the Lake Oroville Area Public Utility District or County assessment;

WHEREAS, said agreement is recorded in the office of the Butte County Recorder in Book 1862 at Page 445 through Page 457, and binds said developer's heirs, successors and assigns;

WHEREAS, said annual per lot maintenance and operation charge is set at \$29.70 in accordance with said agreement and Lake Oroville Area Public Utility District's Board of Directors' Resolution No. 2-96;

WHEREAS, Lake Oroville Area Public Utility District Policy No. 7080, "Sewer Service Charge Delinquencies," as amended September 8, 2015, addresses the issue of collection of delinquent sewer service charge accounts;

WHEREAS, sections 16469 through 16472 of the California Public Utilities Code provide for the addition of charges unpaid at the time specified for fixing taxes to be added to the annual assessment made by the County against the property involved in said accounts; and

WHEREAS, Lake Oroville Area Public Utility District has complied with all relevant laws pertaining to these assessments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Lake Oroville Area Public Utility District that:

- (1) In accordance with said agreement, the annual \$29.70 per lot maintenance and operation charge for all lots within the Kelly Ridge Estates Subdivision project shall be submitted to the Butte County Auditor-Controller's

office as a direct assessment to be placed on the 2023/2024 tax roll, and all future tax rolls;

(2) In accordance with the Lake Oroville Area Public Utility District Board Policy No. 7080.14, delinquent accounts may be submitted to the Butte County Auditor-Controller's office to be placed on the 2023/2024 tax roll, and all future tax rolls;

(3) The District agrees to indemnify and hold the County harmless for liability or loss arising out of the addition of these items to the tax rolls; and

PASSED AND ADOPTED this 9th day of May 2023, at Oroville, California, after being moved by Director _____ and seconded by Director _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

By _____
Dee Fairbanks, President

ATTEST:

Kelly Hamblin, Secretary



Manager's Report

To: Board of Directors
From: David Goyer, General Manager
Date: May 9, 2023

RE: Item #5 – Adoption of Resolution No. 05-2023 Appropriations Limit for the 2023/2024 Fiscal Year

Each year, special districts must establish an annual Appropriations Limit. We are required to calculate the District's appropriations limit and present the calculation as part of our annual audit. This year's appropriations limit is calculated at \$1,042,042.56 per state mandated percentages for Butte County.

Attachment Included

Recommended Action: A motion to adopt Resolution No. 05-2023 setting the Fiscal Year 2023/2024 Appropriations Limit at \$1,042,042.56

RESOLUTION NO. 05-2023
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

**ADOPTING APPROPRIATIONS LIMIT FOR THE
2023/2024 FISCAL YEAR**

WHEREAS, in accordance with the provisions of Article XIII B of the California Constitution, certain public agencies of the State of California are required to annually adopt an appropriations limit specifying the limits of expenditures for appropriation of taxes for the then current year; and,

WHEREAS, said appropriation limit is based on data and information provided by the State of California, Office of the Controller, related to population and economic growth within the area served by this special district; and,

WHEREAS, the appropriation limitation for the 2023/2024 fiscal year was determined by utilizing the change in California Per Capita Income for the 2023/2024 fiscal year and the percentage of population change within Butte County as projected by the State of California, Department of Finance estimates as of January 1, 2023.

WHEREAS, Lake Oroville Area Public Utility District has received the foregoing data and information and has, from said information, prepared and calculated its appropriations limit for the 2023/2024 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Lake Oroville Area Public Utility District that the appropriation limit of Lake Oroville Area Public Utility District for the 2023/2024 fiscal year shall be \$1,042,042.56 said limit to be the limit on expenditure of tax proceeds of Lake Oroville Area Public Utility District.

PASSED AND ADOPTED this 9th day of May 2023 at Oroville, California, after being moved by Director Marciniak and seconded by Director Sharman by the following vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

By _____
Dee Fairbanks, President

ATTEST: _____
Kelly Hamblin, Clerk of the Board
05-2023 Appropriations



Manager's Report

To: Board of Directors

From: David Goyer, General Manager

Date: May 9, 2023

RE: Item #6 – Review and authorize the proposed agreement for the property at 4699 Lower Wyandotte.

In April of 2010, the District contacted Wayne and Michelle Rowe regarding the purchase of a temporary and permanent easement at the property located at 4699 Lower Wyandotte Rd. The Rowe's were made a "Fair Market Value" offer of \$2,924.00 for said easements. In addition, the District was to abandon the existing easement on their property within six (6) months of completion of the Villa Verona Gravity Mainline Extension. The Rowe's declined the offer at that time.

In April of 2023, the Rowe's contacted the District due to issues with the existing system at the residence. After evaluation of the system, it would be in the best interest of the District to complete the agreement as proposed in April of 2010.

Attachment Included

Recommended Action: Board to Direct GM Goyer to move forward with the 2010 proposed agreement with Wayne and Michelle Rowe for the purchase of a temporary and permanent easement in the amount of \$2,924.00 at the property located at 4699 Lower Wyandotte and abandonment of the existing easement.



April 15, 2010

Wayne Rowe
26 Nicholas Ranch Rd.
Oroville CA 95966

Re: APN: 078-310-067
4699 Lower Wyandotte Road
Oroville, Butte County, California

Dear Mr. Rowe

At this month's regular meeting, the Lake Oroville Area Public Utility District Board of Directors authorized the District to offer you the Market Value Estimate for the permanent and temporary easements the District is requesting from you on the above referenced property. The easements are as described and as shown in Exhibits "A", "B" and "C" in the enclosed Appraisal Report for Market Value Estimate prepared by Gary Azevedo, Azevedo & Associates. The Report estimates the value of the easements at \$2,924.

If this is acceptable, upon receipt of the fully executed Easement Grant Deed, the District will issue you a warrant for \$2,924. For your convenience, you may have the easement document notarized at the District Office.

Additionally, within six months of the completion of the Gravity Mainline Extension within these easements, the District will abandon the existing Villa Verona Easements on your property.

If you have any questions call me.

Best regards,

Lake Oroville Area Public Utility District

A handwritten signature in black ink, appearing to read "Alan G. Brown". The signature is stylized and somewhat cursive.

Alan G. Brown
General Manager

AZEVEDO & ASSOCIATES

Agricultural - Commercial - Residential Real Estate Appraisal

P.O. BOX 1472
OROVILLE, CA. 95965
Phone: (530) 532-8860
Fax: (530) 533-3238

MARCH 26, 2010

ALAN G. BROWN
GENERAL MANAGER
LAKE OROVILLE AREA
PUBLIC UTILITY DISTRICT
1960 ELGIN STREET
OROVILLE, CA. 95966

RE: MARKET VALUE APPRAISAL – 1.32 ACRE ROWE PARCEL

DEAR MR. BROWN:

AT YOUR REQUEST, I HAVE PREPARED THE ATTACHED APPRAISAL OF THE 1.32 ACRE WAYNE ROWE PARCEL LOCATED AT 4699 LOWER WYANDOTTE ROAD, APPROXIMATELY 500 FEET NORTH OF OAK KNOLL WAY, OROVILLE, MORE PARTICULARLY DESCRIBED AS BUTTE COUNTY ASSESSOR PARCEL NO. 078-310-067.

THE PURPOSE OF THIS APPRAISAL IS TO ESTIMATE THE MARKET VALUE OF THE ROWE PARCEL BEFORE AND AFTER THE PROPOSED ACQUISITION OF A **PERMANENT EASEMENT**, ALONG THE EAST LINE OF THE ROWE PARCEL, BY THE LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT

THE ACCOMPANYING REPORT CONTAINS A TOTAL OF 21 PAGES PLUS EXHIBITS. THE REPORT IS PRESENTED IN A SUMMARY APPRAISAL FORMAT.

I PERSONALLY INSPECTED THE SUBJECT PROPERTY ON MARCH 22, 2010, AND HAVE GATHERED ALL THE DATA I CONSIDERED NECESSARY TO ARRIVE AT THE VALUE CONCLUSION.

AS A RESULT OF MY INVESTIGATION AND ANALYSIS OF THE INFORMATION GATHERED, I ESTIMATE THE *MARKET VALUE* OF SAID PROPERTY, AS OF MARCH 22, 2010, TO BE:

BEFORE ACQUISITION	\$70,000
AFTER ACQUISITION	\$67,662
0.044 ACRE EASEMENT	\$ 2,338

Very truly yours,



GARY R. AZEVEDO
CALIF. OREA #AG010489



Manager's Report

To: Board of Directors
From: David Goyer, General Manager
Date: May 9, 2023
RE: Item #7 – LAFCo and SC-OR Reports

7.1 LAFCo

7.2 SC-OR

Please see attached April Agenda and March flow reports for SC-OR (if available).
Board Members', Manager, and Staff Comments

**MINUTES OF THE SPECIAL MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION**
(Held at the Commission office on April 26, 2023 at 5:00 p.m.)

1. Call to Order ❖

Chairwoman Mastelotto called the meeting to order at 5:00 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Mastelotto and Salvucci from the Lake Oroville Area Public Utility District, Pittman and Thomson from the City of Oroville, Wristen from the Thermalito Water and Sewer District. Staff present was Manager Glen Sturdevant, Plant Supervisor Mikah Salsi and Attorney Jones (by Zoom). Commissioner Taggart arrived at 5:05.

3. Salute to the Flag ❖

Commissioner Mastelotto led the commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None

5. Board Meeting Minutes of the Regular Meeting held on March 28, 2023❖

Upon motion by Commissioner Wristen to approve the minutes of the meetings, and seconded by Chairwoman Mastelotto, the minutes of the March 28, 2023 regular meeting were unanimously approved.

6. Employee Safety Meeting Minutes of April 18, 2023

Commissioner Wristen asked how many harnesses we have at the plant. Manager Sturdevant reported that we have two of the new style and two of the old style.

7. Authorization of Warrants ❖

Commissioner Salvucci met with Manager Sturdevant and reviewed the warrants, and found everything to be in order. Warrants 28073-28118 in the total amount of \$1,000,316.94 from March 29, 2023 to April 26, 2023, including Commissioner fees and electronic fund transfers, were ordered paid.

8. Fiscal Reports ❖

Manager Sturdevant stated the fiscal reports for March 2023 were in the packets for review. There were no questions expressed and nothing further to report.

9. Closed Session ❖

The Commission adjourned to closed session at 5:06 pm and reconvened to open session at 5:13 pm. Chairwoman Mastelotto stated that there was only discussion in closed session, and no direction was given.

10. Discussion to Alter Work Schedule for Select SC-OR Personnel ❖

Manager Sturdevant introduced a 4/10 work schedule as an option to save money. With all costs going up, staff was brainstorming on how to save money, and this was one of the suggestions. All of the operators would prefer the altered schedule, it will save SC-OR money, so it seems like a win-win proposal. Lead Operator Maxwell has done some legwork on this proposal, and we feel we will have fewer callouts and less overtime. Manager Sturdevant is asking for the authorization to explore this further with Attorney Jones. We will need a Compensatory Time Off (CTO) policy to go along with this. Chairwoman Mastelotto asked if this would comply with laws in the State of California. Attorney Jones stated that it is definitely legal, we would just need the policies to implement it. Commissioner Taggart asked if the operators would be on the same schedule. Manager Sturdevant said that two operators would work Monday–Thursday, two would work Tuesday–Friday, and we will have a weekend guy who would work Friday–Monday. We would be well covered. We would like to start with a trial period, and then would review it after a year to see how it is working.

Commissioner Pittman said the CTO policy would need to be specific; there should be some restrictions as it can be abused, but it is a proven positive work schedule. Commissioner Wristen said it may take a year or two for the operators to get used to a new schedule. He asked Lead Operator Maxwell if he has looked at other like type industries to see if it works for them. Mitch said he worked 4/10's at the City of Colusa, and Manager Sturdevant said he also worked at Colusa for 7 years and has experience with it, and it is just a nicer schedule. Commissioner Taggart stated that in production a 4/10 schedule is optimal.

Manager Sturdevant said that we will do more investigation on this, and will bring it back for approval next month.

11. Enter into Funding Agreement with Butte County for CDBG Monies ❖

Manager Sturdevant said the signing of this agreement is one of the final steps to receiving the CDBG grant monies from the County. Plant Supervisor Salsi said that this is the first of two agreements that we are required to enter into with the County to receive the monies. This agreement is only for the administrative portion, for which we hired Adams Ashby Group for grant administration oversight. This agreement will pay for the grant administration with Adams Ashby Group. Chairwoman Mastelotto asked if Manager Sturdevant and Supervisor Salsi were happy with the agreement. Manager Sturdevant stated Attorney Jones had reviewed it, and he made a couple of edits and sent it back to the County. The County had a couple of edits, and this is the final product.

A motion was made by Commissioner Wristen to approve entering into a Funding Agreement with Butte County for CDBG monies. The motion was seconded by Commissioner Pittman, and passed by unanimous approval.

12. Approval of Purchase Offer of Property for the New Ruddy Creek Lift Station ❖

Manager Sturdevant introduced this item, and said that Chairwoman Mastelotto had been out of the country when this purchase offer was sent to us. She has some questions regarding the offer. We are asking the board to approve the spirit of the offer while she and Attorney Jones work out some language that will protect SC-OR. Attorney Jones stated that the major contents of the agreement will not change, just some language to protect SC-OR, so the board can approve for him and Manager Sturdevant to finalize the purchase offer and to execute it. Chairwoman Mastelotto asked that she be send a final copy before it is executed. Manager Sturdevant said he will send all of the Commissioners a copy before that happens.

Commissioner Wristen said the spirit of the purchase offer is good, so he made a motion to approve the offer once protective language is included, and to approve the Manager and Attorney to execute the offer for the purchase of Property for the New Ruddy Creek Lift Station. The motion was seconded by Commissioner Pittman, and passed by unanimous approval.

13. Discussion Regarding Changing the Dates and Time of the Regular SC-OR Meetings (Resolution 04-23) ❖

At the requestion of Chairwoman Mastelotto, this item was tabled until we can find a date that works for all board members.

14. Adoption of City's Climate Action Plan (Resolution 05-23) ❖

Manager Sturdevant reported that we turned in our application for the State Revolving Funds Loan Program, and as part of their scoring system they would like to us to have a climate action plan. We believe that adopting the City's Climate Action Plan will benefit us twofold: 1) The City's plan states that SC-OR will aim to get recycle water and use it to irrigate City parks, roadways, etc., which is something that SC-OR would like to do, and 2) It gives us points for a more favorable position to get a loan from the State if we are to go that route. Supervisor Salsi said that the State had emailed him asking him if we had adopted the City's plan. He replied that we had not but would at the next meeting. The City's agreement only mentions SC-OR two or three times by acknowledging that SC-OR contributes to overall greenhouse gasses in the City, and states that the City would like to work with SC-OR to produce recycled water to help offset that carbon footprint.

A motion was made by Chairwoman Mastelotto to approve the adoption of the City's Climate Action Plan, which was seconded by Commissioner Taggart, and passed by unanimous consensus.

15. Amendment of the Yuba Planning Group, LLC Contract ❖

Plant Supervisor Salsi stated that in January the Commission approved an agreement with Yuba Planning Group to produce a NEPA study for the plant upgrade project as required for the federal funding we will receive. As part of that, there was a basic understanding that Yuba Planning Group would work directly with SC-OR; they would produce the environmental document and bring it to us as the lead agency, and the board would approve or reject that document to be submitted for the grant. However, after meeting with the consultant and Butte County, the HCD National Agency directed Butte County to be the lead agency on the environmental document because they are the ones entering into the master agreement with the State. Because of that, Yuba Planning Group has had a lot of extra meetings associated with that. In addition, the project boundary changed in the creation of the CEQA document, and it wasn't until we sat down with the County and Yuba Planning that we were informed the HCD wanted us to go back and renote some of the CEQA items, specifically the State Historic Preservation Office, and the Tribal Consultation contacting all of the local tribes. HCD has their own list of tribal organizations that we were required to list, which is bigger than the list that we did with the original CEQA document. These are the reasons why Yuba Planning Group has amended the contract for an additional \$6,720.

Commissioner Taggart made a motion to approve the amendment to the Yuba Planning Group, LLC contract for an amount not to exceed \$6,720. The motion was seconded by Commissioner Pittman, and passed by the following votes: Mastelotto – Yes, Pittman – Yes, Taggart – Yes.

16. Finalizing and Possible Adoption of Fiscal Year 2023/24 Proposed Budget ❖

Manager Sturdevant explained that he budgeted for a utility vehicle in the 2023/24 budget, and it had also been budgeted in the 2022/23 budget, but we didn't think we were going to be able to take possession of it in our current budget year. We have since been notified that we will get it prior to July 1st, so it has been removed from the proposed budget. The difference is \$20,000 reduction on Exhibit C (WCRF).

A motion was made by Commissioner Wristen to adopt the fiscal year 2023/24 proposed budget with the reduction on the WCRF budget for the utility vehicle. The motion was seconded by Chairwoman Mastelotto, and passed by unanimous consensus.

17. Attorney's Report ❖

Attorney Jones said that he had reported everything in the closed session.

18. Manager's Report ❖

Manager Sturdevant stated we are now in sludge season. We are currently dewatering the storage ponds, and once they are dewatered we will run our sludge equipment through the sludge to turn it into powder. Hopefully we are able to haul it to Neal Road Landfill in July or August.

Our ship date has been pushed back once again to July 17 on the VFD's for our new influent pump station. He has no confidence that they will be shipped by that date either, as the date seems to be pushed back by two months every time we near the previously promised ship date.

We are moving forward on the SRF application. We received an email from Congressman Doug LaMalfa's office saying they were looking for projects to fund. We put the upgrade project on his list for possible federal grant monies. His office selected our project for the first phase. This does not guarantee any grant funds, but it is a step in the right direction.

We sent Environmental Compliance Supervisor Kendra Morgan to a CWEA conference in San Diego last week. She learned about the new lab regulations that will go into effect in 2025, and Manager Sturdevant was pleased when she informed him that she has already implemented about 80% of the upcoming regulations. She will write a report for the packet at the May meeting.

19. Visitor Comments ❖

None

20. Commissioner and Staff Comments ❖

Commissioner Pittman was in Washington DC just over a week ago, to attend the HUD conference and the National Housing conference, and can attest to what Plant Supervisor Salsi is saying about the detailed regulations on paperwork required. An example is what should be a one-page inspection report for Section-8 housing is a 10-page inspection report.

He also said the thought that we might get money out of this Congress is a dead idea.

He stated that D.A. Ramsey gave a report to the Rotary Club on the scanner theft that is hitting our county hard. ATMs are being hit, along with EBT cards. This is something to look out for when you use credit card or ATM machine.

Commissioner Taggart asked where we are as far as Proposition 218? Manager Sturdevant said the study is still ongoing. He also asked about increasing septage pumper fees, and asked if we will we need a 218 hearing on that? Manager Sturdevant said we would need to conduct a 218 hearing at SC-OR to increase septage pumper fees. Commissioner Taggart said that our charges for Septage pumpers is way below Neal Road Landfill's charges, and we need to raise them. Manager Sturdevant responded that we will probably increase our rates by about three times of what we charge right now, which will still be about half of what Neal Road charges. Septage dumping here is only offered within our sphere of influence. Manager Sturdevant said that he will bring the plans for that increase to the board next month, and we would like to try to coordinate that 218 hearing with the hearings on the cost increase of sewer service charges that will have to be done by the entities, but may just go ahead with our own hearing rather than wait for theirs.

21. Adjournment ❖

There being no further business, the meeting was adjourned at 5:55 p.m. to the regular meeting scheduled for May 23, 2023 at 5:00 p.m.

Respectfully submitted,



GLEN E. STURDEVANT, CLERK



Manager's Report

To: Board of Directors

From: David Goyer, General Manager

Date: May 9, 2023

RE: Item #8 – Board Members', Manager, and Staff Comments

8.1 Field Operations Activity Report

The April 2023 Field Operations Activity Report is included for your review and discussion.

Information only, no action to be taken at this time.

Attachment Included

8.2 General Manger's Report

Updates on ongoing activities:

Updated Existing Regulatory Coverage - State Water Resources Control Board
Ad Hoc Committee 3515 Myers St.
LEAP \ REAP
River Ranch
State Parks - Loafer Creek

Information only, no action to be taken at this time.

FIELD OPERATIONS ACTIVITY REPORT

APRIL 2023

Meetings and Compliance

- California State Water Resource Control Board: One Sanitary Sewer Overflow reported for the Month of April 2023. Cause- Construction equipment coming in contact of a marked manhole depositing debris into the mainline.
- Special District Risk Management Authority: Various on-line safety topics for the Field Operations Crew.
- Butte County Environmental Health: On-line conference meeting to discuss development of vacant land to install septic systems in LOAPUD's sphere of influence with gravity sewer availability.
- Joint Powers Agreement Managers Meeting: General updates from respective members.
- Butte County Air Quality: District gasoline fuel tank compliance inspection and testing completed.
- On-site field meeting with the property owner of 4699/4721 Lower Wyandotte Rd. to discuss eliminating (2) Villa Verona tanks and connecting to gravity sewer.

General Updates

- XiO SCADA System for Bidwell Canyon L2 L/S: Tentative schedule for full operation is the first week of May 2023 by Hall Electrical Contracting.
- Mt Ida Line Abandonment/Replacement Project: 3 of 6 manholes ordered. All 18" and 8" pipe delivered. Tentative start date first week of June 2023.
- Hach Portable Flow Meter: Still having data transfer issues with the device. STRATTI, the District's IT support, is working diligently with Hach INC. to facilitate a fix for this known device issue. Updates will be given a later date.

I & I Repairs and Inspections

- Mainline Repairs: 3 repairs completed at various locations.
- One manhole excavated to reseal joints with mortar and joint sealing wrap.
- 3 vacant lots: Laterals cut and capped due to I&I.

New Permits and Connections, Estimates, Inquiries or Termination

- 3 Mahji Drive: Lateral cut and capped for demolition.
- 195 Fairhill Dr: New lateral and mainline connection for an ADU. Permit pending finalization due to unfinished scope of project is completed.
- 3350 Columbia: New lateral and mainline connection for an ADU, existing house lateral also replaced.
- 2633 Oro Garden Ranch Road: Lateral permit for replacement to existing Villa Verona tank.

Lines Cleaned

- 5470' LF Cleaned with the Combo-Vac Truck.
- 15,516' LF of Villa Verona lines flushed.

CCTV Work

- 320' LF Televised

Maintenance, Repairs and Misc

- General grounds maintenance at all District facilities.
- New mail box installed at the District office.
- Office file cabinets moved to LOAPUD #2 (old El Medio Fire Station).

Primary System Service Calls/O.T. Call Outs

- Service Calls: Zero service calls for the Primary System.
- O.T. Call Outs- 4: (2) Low communication alarms with Mooretown L/S. (1) Mooretown L/S low wetwell level caused by debris on low level float. (2) Bidwell Canyon L2 L/S- Reactive air (effluent level monitoring) signal line issues, line replaced.

Villa Verona Service Calls/O.T. Call Outs

- Service Calls: 4- All tanks serviced and/or pumped.
- O.T. Call Outs: 2- Tanks were serviced, pumping not required.

Fuel Consumption

- Gasoline: 337.2gals (Last Mo. 341.4gals)
- Diesel: 348.1gals (Last Mo. 347.5gals)

gals = gallons
gpm = gallons per minute
LF = Linear Feet
Ft = Feet
L/S = Lift Station
I&I = Inflow & Infiltration
ADU = Additional Dwelling Unit
O.T. = Overtime

Prepared By:
Vince Victorino
Field Operations Supervisor

Ad Hoc meeting 5/2/823

Director's Angie Mastelotto, Bob Marciniak and myself.

Walk through of the property and look at improvements that the board would like to see. Prioritize and set up budget guidelines for needed upgrades and repairs, to achieve the Directors expectations for this property.

Follow up.

Board agenda topic: 3 yr. or 5 yr. cleanup and revitalize property.

Currently the Security and Networking is scheduled to be completion by mid-May 2023. Work scheduled to continue 5/10/23, it is expected that all except one camera will be installed and operational as soon as 5/12/23. There has been a delay on one camera that has not been shipped yet.

List of Priorities

Exterior Appearance

Fencing, wrought iron, chain link

Underground, Electrical, irrigation,

Asphalt and Concrete,

Exterior Paint,

Landscaping,

Resources

Grant Management,

City Art Commission Art in Public Places,

Local Contractors,

Local Consultants,

District Labor,

End Goal

Storage yard,



Manager's Report

To: Board of Directors

From: David Goyer, General Manager

Date: May 9, 2023

RE: Item #9 – Future Agenda Items