

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 14, 2023**

CALL TO ORDER

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

SALUTE TO THE FLAG

Engineer Knibb led the meeting with the salute to the flag.

MOMENT OF SILENCE

President Fairbanks requested a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of February 14, 2023, the Financial Reports and the Claims List for month ending February 28, 2023. After discussion, it was moved by Director Salvucci and seconded by Director Sharman that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Salvucci and Sharman.

195 FAIRHILL DRIVE REQUEST FOR VARIENCE FROM CONTRACTOR AND PROPERTY OWNER

The Board reviewed the documentation provided by GM Goyer and John Star (General Contractor) for a variance for a proposed ADU at the property located at 195 Fair Hill Drive. The original construction of the home and garage was completed with 3" sewer lines. The District's Standards and Specifications require 4" sewer lines. With the addition of an ADU, the District is requiring that the lines be upgraded to be in compliance with current District Standards. The General Contractor has proposed a "work around" to mitigate the cost to the landowners in lieu of upgrading the sewer lines to 4" pipe. After discussion, a motion was made by Director Marciniak and seconded by Director Sharman to direct GM Goyer to meet with legal counsel to determine if a "Hold Harmless Agreement" from the applicant would allow the Board to move forward with the variance as requested. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Salvucci and Sharman.
Mike Ledger, John Star, Heather Gill, Sharon Gill and Loren Gill left the meeting at 2:48 P.M.

A meeting recess began at 2:48 P.M.

Meeting returned to session at 3:01 P.M.

REVIEW AND APPROVE THE QUOTATION AND PURCHASE OF SECURITY CAMERAS, NETWORK EQUIPMENT, WIRING AND INSTALLATION FOR THE MYERS STREET PROPERTY

After discussion, it was moved by Director Marciniak and seconded by Director Salvucci to approve the quotation from Stratti for the purchase of all equipment, wiring and installation of security cameras and networking for the Myers Street property in an amount not to exceed \$19,150.00. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Salvucci and Sharman.

REVIEW SECURITY FENCING QUOTATIONS FOR THE MYERS STREET PROPERTY

The board reviewed and discussed two separate quotations for the security fencing at the Myers Street property.

No action was taken.

LAFCo REPORT

The Board reviewed the nominations for the Special District "Enterprise" Member. After discussion, it was moved by Director Marciniak and seconded by Director Sharman that the District register a vote for Scott "Kent" Fowler for the Special District "Enterprise" Member. The motion passed with the following roll call vote:

Ayes: Directors Fairbanks, Marciniak, Salvucci and Sharman.

SC-OR COMMISSIONERS' REPORT

No Report made.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- No SSO's to report.
- Update on Royal Oaks Lift Station.
- Report on the repair of 10 manhole repairs and an additional 27 were inspected with no issues to report.
- Report on I & I work being done around the District.
- Update on the HACH Flow Meter operation.

GM Goyer presented the Manager's Report

- Requested a date and time for Directors Fairbanks and Sharman to complete the required Ethics and Harassment trainings at the LOAPUD office. (Friday April 7, 2023 at 10:00 A.M.)
- Reported on the status of L1 Lift Station.

Engineer Knibb reported on the following items:

- The LEAP and REAP preliminary design drawings are complete and the CEQA RFP has been completed and has been uploaded to several sites.
- He reported that John Christopherson contacted and informed him that the record of survey for the LEAP and REAP grant project is ready to go to the County to be recorded.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:34 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board