

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 8, 2023**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Marciniak requested a moment of silence.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of July 11, 2023, the Financial Reports and the Claims List for month ending July 31, 2023. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci 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.

PROPOSAL FROM SAUERS ENGINEERING INC. FOR THE A-LINE PIPELINE REPLACEMENT

The Board reviewed the proposal dated 06/28/2023 from Sauers Engineering Inc. to provide the engineering services for the replacement of approximately 2,800 feet of pipe and eight manholes along the District's A-Line between the new Lincoln Street Affordable Development and the District's State Line Interceptor east of 5th Ave. After discussion, it was moved by Director Mastelotto and seconded by Director Sharman to approve Sauers Engineering, Inc. proposal dated 06/28/2023 for Engineering Services for the A-Line Pipeline Replacement with a "not to exceed" total cost \$37,100.00 The following roll call vote was taken:

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

PROPOSAL FROM NORTHSTAR TO COMPLETE THE A-LINE SEWER SURVEY

The Board reviewed the proposal from NorthStar to complete all services to provide the District and Sauers Engineering with a completed topographical survey for the A-Line Sewer Improvements t for an estimated amount of \$9,000.00. After discussion, it was moved by Director Salvucci and seconded by Director Marciniak to approve NorthStar’s proposal to complete a topographical survey for the A-Line Sewer Improvements with a “not to exceed” total cost \$10,350.00. The following roll call vote was taken:

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

REQUEST TO PURCHASE ENCROACHMENT PERMIT FROM UNION PACIFIC RAILROAD FOR THE A-LINE PIPELINE REPLACEMENT AND SEWER IMPROVEMENT PROJECT

The Board reviewed the request from GM Goyer to purchase an encroachment permit from Union Pacific Railroad for the A-line Pipeline Replacement and Sewer Improvement Project. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve the purchase of an encroachment permit from Union Pacific Railroad for the A-Line Pipeline Replacement and Sewer Improvement Project in an amount not to exceed \$2,000.00. The following roll call vote was taken:

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

REVIEW PROPOSED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ENVIRONMENTAL INITITAL STUDY AND NEGATIVE DECLARATION FOR THE PROPERTY LOCATED AT 3520 SPENCER AVE. APN# 035-106-005

The Board reviewed the proposed CEQA Environmental Initial Study and Negative Declaration for the property located at 3520 Spencer Ave. APN# 035-106-005. After discussion, a motion was made by Director Salvucci and seconded by Director Mastelotto to take action on the following four (4) items for the property located at 3520 Spencer Ave. APN #035-106-005:

1. Authorize the filing of the proposed Negative Declaration and Environmental Initial Study with the Office of the Butte County Clerk.
2. Authorize the circulation of the proposed Negative Declaration and Environmental Initial Study with responsible and interested agencies and with the State Clearinghouse.
3. Authorize publication of a Notice of Public Review Period and Public Hearing on the proposed Negative Declaration.
4. Schedule a public hearing for the proposed Negative Declaration at the regular Board Meeting on September 12, 2023.

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 stated that the contract for Ruddy Creek had not been executed at this time.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

GM Goyer presented the Field Operations Report

GM Goyer presented the Manager's Report

- Reported on the Electrical Safety Training at SC-OR.
- Updated the Board on the status of the River Ranch Agreement and time extension.
- Presented the submissions for the name of the building at 3515 Myers Street.
- Presented the color scheme and mural ideas for the building at 3515 Myers Street.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:44 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board