

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 5, 2021**

CALL TO ORDER

President Sharman called the meeting to order at 5:31 P.M. Directors present were Fairbanks, Marciniak, Mastelotto and Salvucci. General Manager (GM) McCutcheon represented the District. District Engineer Knibb joined the meeting via Zoom at 5:31 P.M. and Mike Nelson with LACO joined the meeting via Zoom at 5:32 P.M.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Sharman asked the Board to observe a moment of silence.

APPROVAL OF IMPROVEMENT PLANS AND CONSIDER THE EXECUTION OF THE DEVELOPMENT AGREEMENT FOR THE CONSTRUCTION OF RIVER RANCH SEWER SYSTEM.

After discussion it was moved by Director Mastelotto and seconded by Director Fairbanks to Approve and Authorize the District Engineer and the General Manager to Sign as 'Approved for Construction' the Improvement Plans and Authorize the President of the Board of Directors of Lake Oroville Area Public Utility District to Execute the Development Agreement for the River Ranch Sewer System. The motion passed with the following roll call vote:

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

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 5:47 P.M.

Respectfully submitted,

Scott McCutcheon
General Manager, LOAPUD