

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 12, 2022**

CALL TO ORDER

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

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Mastelotto requested a moment of silence.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of June 14, 2022, the Financial Reports and the Claims List for month ending June 30, 2022 and Resolution No. 11-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Marciniak 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, and Sharman.

APPROVAL OF BOARD POLICY NO. 3030 – “EXPENSE AUTHORIZATION”

After discussion, it was moved by President Mastelotto and seconded by Director Marciniak to approve the amendment to Board Policy No. 3030 “Expense Authorization” increasing the emergency spending limit to \$50,000.00. The motion passed with the following roll call vote:

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

LAFCo REPORT

No LAFCo report.

SC-OR COMMISSIONERS' REPORT

No SC-OR report.

QUARTERLY INVESTMENT SUMMARY AND CASH FLOW ANALYSIS

GM Goyer presented the quarterly financial statements.

No Action Taken

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

The unauthorized use of District Facilities by PG & E and Pro-Pipe Inc. were addressed and resolved.

Updates on the lateral repairs and replacements on Ft. Wayne and Elgin Street.

Updates on the construction project at Claremont Drive

Tentative scheduling of the Mt Ida State Line project.

Updates on the new pumps at L2.

GM Goyer presented the Manager's Report.

Review of the need for hearing protection and communication for the field crew.

Updates on the River Ranch Project, State Parks & Bidwell Canyon.

Update on the repairs to the out buildings.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:27 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board