

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
APRIL 28, 2021**

**CALL TO ORDER**

President Sharman called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Mastelotto, and Kuehner. General Manager (GM) McCutcheon, and Clerk of the Board Hamblin represented the District.

**SALUTE TO THE FLAG**

President Sharman led the meeting with the salute to the flag.

**MOMENT OF SILENCE**

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

**CLOSED SESSION – GOVERNMENT CODE §54956.95 & §54957**

President Sharman moved the meeting into closed session at 2:04 P.M.

President Sharman returned the meeting to open session at 2:13 P.M., stating that no action was taken during the closed session.

**UPDATE ON FIELD OPERATIONS**

GM McCutcheon updated the Board regarding the new hire (Shawn Peterson) and the status of field operations.

**REQUEST TO HIRE AN ADDITIONAL UTILITY WORKER I OR II**

GM McCutcheon requested authorization to hire an additional Utility Worker I or II. After discussion, it was moved by Director Kuehner and seconded by Director Mastelotto to authorize GM McCutcheon to hire an addition Utility Worker I or II. The motion passed with the following vote:

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

**ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:35 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board