

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
MAY 10, 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, Utility Worker I Davis, Board Clerk (BC) Hamblin and Engineer Knibb represented the District in person. Director Salvucci was absent.

SALUTE TO THE FLAG

President Mastelotto 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 April 12, 2022, the Financial Reports and the Claims List for month ending April 30, 2022 and Resolution No. 05-2022 Authorizing Remote Meeting Consistent with AB 361. After discussion, it was moved by Director Fairbanks 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.

REVIEW AND ADOPTION OF RESOLUTION NO. 06-2022 ADOPTING APPROPRIATIONS LIMIT FOR THE 2022/2023 FISCAL YEAR

The Board reviewed Resolution No. 06-2022 Adopting Appropriations Limit for the 2022/2023 Fiscal Year. After discussion, it was moved by Director Marciniak and seconded by Director Sharman to adopt Resolution No. 06-2022 – Adopting Appropriations Limit for the 2022/2023 Fiscal Year and setting the Fiscal Year 2022/2023 Appropriations Limit at \$992,976.50. The motion passed with the following roll call vote:

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

REVIEW AND ADOPTION OF RESOLUTION NO. 07-2022 AUTHORIZING SUBMITTING KELLY RIDGE ESTATES MAINTENANCE AND OPERATIONS CHARGES TO THE 2022/2023 BUTTE COUNTY TAX ROLL AND DELINQUENT SEWER ACCOUNTS TO THE 2022/2023 BUTTE COUNTY TAX ROLL.

The Board reviewed Resolution No. 07-2022 Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the Butte County Tax Roll and Delinquent Sewer Accounts to the Butte County Tax Roll. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to adopt Resolution No. 07-2022 Authorizing Submitting Kelly Ridge Estates Maintenance and Operations Charges to the 2022/2023 Butte County Tax Roll and Delinquent Sewer Accounts to the 2022/2023 Butte County Tax Roll. The motion passed with the following roll call vote:

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

REVIEW AND APPROVE THE RENEWAL OF THE BLUE SHIELD AND HUMANA SPECIALITY BENEFITS PROVIDED BY DAYTON / SAYER INSURANCE AGENCY

GM Goyer presented the Dayton / Sayer Blue Shield and Humana Specialty Benefits renewal for the period of June 1, 2022 through May 31, 2023. After discussion, it was moved by Director Fairbanks and seconded by Director Mastelotto to approve the renewal of the Blue Shield and Humana Specialty Benefits for employee health, dental and life insurance as presented by Dayton / Sayer Insurance Agency. The motion passed with the following roll call vote:

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

REVIEW AND APPROVAL OF ENTERING INTO A MASTER AGREEMENT WITH GRANT MANAGEMENT ASSOCIATES (GMA)

GM Goyer updated the Board on the status of the intake survey the District completed for GMA. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to approve entering into a Master Service Agreement with GMA to provide support for grant development and cultivate appropriate funding leads at the rate of \$195.00 per hour and not to exceed \$3,500.00. 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

Director Mastelotto and Director Fairbanks presented the SC-OR report.

Cooper Davis left the meeting at 2:21 P.M.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report
Updates on State Parks permit, Butte County Environmental Health
Status of Camera Van, Mt Ida Re-alignment

GM Goyer presented the Manager's Report.
Report on South Oroville Revitalization Advisory Group
Update on the Surveillance Camera upgrade
Update on the vacant position for a Utility Worker

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:52 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board