

**ADOPTED
LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
APRIL 9, 2024**

CALL TO ORDER

President Marciniak called the meeting to order at 2:00 P.M. Directors present were Fairbanks, Salvucci, and Sharman. General Manager (GM) Goyer, Engineer Knibb, Field Operations Supervisor (FOS) Victorino and Board Clerk (BC) Hamblin represented the District in person. Mr. Jerry Legg from California Cooperative Liquid Asset Securities System (CLASS) was in the audience.

SALUTE TO THE FLAG

GM Goyer 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 Meeting of March 12, 2024, the financial Reports and the Claims List for month ending March 31, 2024. After discussion, it was moved by Director Salvucci and seconded by Director Fairbanks that the items on the consent agenda be approved as presented. The motion passed with the following roll call vote:

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

Director Mastelotto arrived at 2:09 P.M.

CALIFORNIA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (CLASS)

Mr. Jerry Legg addressed the Board regarding potential investment opportunities with CLASS. After discussion the Board requested GM Goyer and Jerry Legg prepare a portfolio of possible investment strategies for the District to be presented at a later meeting.

Jerry Legg left the meeting at 2:18 P.M.

REQUEST TO PURCHASE EQUIPMENT

GM Goyer presented the quotation from Tomahawk Power for 1 each 3.6 HP Honda Vibratory Rammer Jumping Jack Tamper with Honda GRX120 Engine and 1 each 6.5 HP Honda Vibratory Reversible Plate Compactor Tamper with GX200 Engine. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to approve the purchase of 1 each 3.6 HP Honda Vibratory Rammer Jumping Jack Tamper with Honda GRX120 Engine and 1 each 6.5 HP Honda Vibratory Reversible Plate Compactor Tamper with GX200 Engine in an amount not to exceed \$5,731.00. The motion passed with the following vote:

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

SC-OR COMMISSIONERS' REPORT

Director Salvucci and Director Mastelotto had nothing new to report.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had NO SSO's for March 2024.
- Updated the Board that the field crew had begun lowering the main line for the Mission Esperanza/Oroville Rescue Mission Pallet Shelter project.
- Reported that 3000 lbs. of scrap metal and 2500 lbs. of clay pipe had been recycled.
- Reported that the field crew de-ragged debris at the Las Plumas and Bidwell Canyon L3 lift stations.

GM Goyer presented the Manager's Report

- Reported that we have a new hire – Wyatt Eads was hired as a Utility Worker II.
- Reported that the Developer's Agreement for the Lincoln Family Apartments and the MOU from the City of Oroville regarding the Mission Esperanza/Oroville Rescue Mission Pallet Shelter will to be completed in the near future and that they may have a special meeting to sign the documents.
- 3520 Spencer Ave is moving forward.
- Reported that Berry Creek Rancheria had begun the Hilldale Ave Mainline extension on Monday.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:42 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board