

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 12, 2024 2:00 P.M.**

CALL TO ORDER

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

SALUTE TO THE FLAG

Director Sharman 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 October 8, 2024, the Financial Reports and the Claims List for month ending October 31, 2024. After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci 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, Sharman and Salvucci.

**ADOPTION OF RESOLUTION 07-2024 – APPLICATION OF LANDS OF SANNA
HYVARINEN APN 068-346-020**

After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to adopt Resolution 07-2024 Application for Annexation for the Lands of Sanna Hyvarinen APN 068-346-020. The motion passed with the following roll call vote:

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

APPROVAL TO RETAIN BOARD POLICIES 7040 – EASEMENT ABANDONMENT AND 7042 – EASEMENT ACCEPTANCE AND TO REMOVE BOARD POLICIES 3040 – EASEMENT ABANDONMENT AND 3042 – EASEMENT ACCEPTANCE.

After review of the above policies, it was determined that policies 3040 and 7040 – Easement Abandonment and 3042 and 7042 – Easement Acceptance are exact duplicates. After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to retain Board Policy 7040 – Easement Abandonment and Board Policy 7042 – Easement Acceptance and to remove Board Policy 3040 – Easement Abandonment and Board Policy 3042 – Easement Acceptance. The motion passed with the following roll call vote:

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

SURPLUS EQUIPMENT FOR DISPOSAL

The Board reviewed Board Policy 3055 – Disposal of Surplus Property or Equipment and the list of proposed equipment to be disposed. After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to approve disposing of the listed equipment as per Board Policy 3055 – Disposal of Surplus Property or Equipment. The motion passed with the following roll call vote:

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

CLOSED SESSION – GOVERNMENT CODE §54957 – GENERAL MANAGER

President Marciniak moved the meeting to closed session at 2:11 P.M.

President Marciniak returned the meeting to open session at 2:25 P.M.

Regarding Government Code §54957- General Manager - President Marciniak stated that information was received, and direction was provided by the Board.

SC-OR REPORTS

Director Mastelotto reported that SC-OR is reviewing their on-call schedule and compensation. Director Salvucci reported that SC-OR is considering investing funds in California Class and that SC-OR was going out to bid for a Construction Manager for the upgrade project. Director Mastelotto stated that Glenn Sturdevant was pleased with the progress that the JPA meetings were making.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had no SSO's for October 2024.
- Reported that the line extension on Hildale was completed.
- Reported that the overflow tanks for the Ophir Lincoln Lift Station had been backfilled.
- Reported on the progress of the River Ranch Subdivision.
- Reported that the clean up of 3520 Spencer Ave was 80-90% complete.

GM Goyer presented the Manager's Report

- Reported that the move to Golden Vally Bank was ongoing.
- Updated the Board on the status of the Pallet Shelter Project.
- Reported that we are still waiting on the final comments from UPRR on the Lincoln Family Apartments and A-Line project.
- Reported Vince, Keith and himself are working with Mooretown Rancheria on the reimbursement agreement for future upgrades and offsite improvements.

Engineer Knibb comments

- Engineer Knibb reported that he has been evaluating different alignments for the Lincoln Family Apartments. To date they have found one alignment that is viable, and it has been submitted to UPRR.
- Reported that they are reviewing the future upgrades and off-site improvements with Mooretown Rancheria and have requested a geotechnical review.
- Reported that he tried multiple times to contact the CA State Water Board for an update on the Palermo Wastewater Grant and had not received any updated information.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 2:56 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board