

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
AUGUST 13, 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. In the audience was Jerry Legg with California CLASS.

SALUTE TO THE FLAG

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

MOMENT OF SILENCE

President Marciniak requested a moment of silence for the victims of the Park Fire.

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Meeting of July 9, 2024, the Financial Reports and the Claims List for month ending July 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 Salvucci, and Sharman.

GOLDEN VALLEY BANK PROPOSAL

After discussion, it was moved by Director Mastelotto and seconded by Director Salvucci to move the District's deposit accounts to Golden Valley Bank. The motion passed with the following roll call vote,

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

CALIFORNIA CLASS, LAIF AND MONEY MARKET ACCOUNTS

After discussion, it was moved by Director Mastelotto and seconded by Director Marciniak to direct staff to move funds from the District's LAIF account and the 5Star Bank Money Market account to the California CLASS account. The motion passed with the following roll call vote,

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

Jerry Legg left the meeting at 2:15 P.M.

CLOSED SESSION – GOVERNMENT CODE §54957 – GENERAL MANAGER

President Marciniak moved the meeting to closed session at 2:16 P.M.

President Marciniak returned the meeting to open session at 2:28 P.M.

Regarding Government Code §54957- General Manager - President Marciniak stated that the Public Employee Performance Evaluation was reviewed and accepted by the Board.

SC-OR REPORTS

Director Mastelotto and Director Salvucci reported that the last SC-OR meeting was short and that the roof is finished and looks very nice.

BOARD MEMBERS', MANAGER, AND STAFF REPORTS

FOS Victorino presented the Field Operations Report

- Reported that we had no SSO's for July 2024.
- Reported that Utility Work I, Jasen Watson, completed his Commercial Driver's License with all necessary endorsements.
- Reported on Vista Del Cerro lift station pump replacement.
- Reported on the progress of the Ophir Lincoln lift station.
- Reported that there are still issues with PG&E's power to the L2 lift station.

GM Goyer presented the Manager's Report

- Updated the Board on the status of the Lincoln Family Apartments progress.
- Updated the Board on the A line and Mission Line.
- Reported that there is a 59 Unit Subdivision proposed on Monte Vista.
- Reported that we have two new connections on Hildale Ave.

Engineer Knibb comments

- Engineer Knibb updated the Board on the progress at the Ophir Lift Station.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 3:00 P.M.

Respectfully submitted,

Kelly Hamblin,
Clerk of the Board