

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
OCTOBER 8, 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, and Sharman. Director Salvucci attended via Zoom . 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 Mastelotto led the meeting with the salute to the flag.

**MOMENT OF SILENCE**

President Marciniak requested a moment of silence for the victims of hurricanes Helene and Milton.

**PUBLIC COMMENT**

No Public Comment.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Meeting of September 10, 2024 (as corrected), the Financial Reports and the Claims List for month ending September 30, 2024. After discussion, it was moved by Director Mastelotto 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, Mastelotto, Sharman and Salvucci.

**SC-OR REPORTS**

Director Mastelotto reported that general year end items were discussed at the SC-OR meeting.

**BOARD MEMBERS', MANAGER, AND STAFF REPORTS**

**FOS Victorino presented the Field Operations Report**

- Reported that we had no SSO's for September 2024.
- Reported that the Annual Verification Questionnaire for the Hazardous Waste Mgmt. Program was submitted to the Dept. of Toxic Substances Control.
- Updated the Board on the removal of 300' of clay pipe on the D-Line project.
- Reported that 1200' of gravity line and storage tanks are in place for the Ophir/Lincoln Regional Lift Station project.

## **GM Goyer presented the Manager's Report**

- Reported the status of the Golden Vally Bank move.
- Reported on the training for the Asset Management software from BMS.
- Updated the Board on the status of the River Ranch Project.
- Reported that PG & E will be removing services from 3520 Spencer Ave. and work has begun to clean up the property.
- Reported that new plans have been submitted to UPRR on the Lincoln Family Apartments and A-Line project.
- Reported that talks are ongoing with Mooretown Rancheria regarding the proposed expansion.
- Reported that we received payment on the REAP grant and the LEAP payment is pending.
- Provided paint samples for the building at 3515 Myers Street and updated the Board on the installation of the fence.

## **Engineer Knibb comments**

- Engineer Knibb reported on the status of the lift station and redesign at River Ranch.

## **Board Member comments**

- Board members reviewed the color samples for the building at 3515 Myers Street. Two color choices were selected, and direction was given to Mgr. Goyer to paint sample colors on the building to be reviewed. It was decided to wait on the color of the fence slats until the color choice for the building has been made.

## **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:32 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board