Lake Oroville Area Public Utility District
1960 Elgin Street ♦ Oroville, CA 95966

ADOPTED

LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 8, 2026

CALL TO ORDER

President Mastelotto called the meeting to order at **2:00 P.M.** Directors Knaus, Marciniak, and Salvucci were present. Representing the District in person were General Manager (GM) Goyer, Board Clerk (BC) Hamblin, and Field Operations Supervisor (FOS) Vincent Victorino. Vy Nguyen from CliftonLarsonAllen LLP was in attendance via Zoom.

PLEDGE OF ALLEGIANCE

The Board recited the Pledge of Allegiance.

MOMENT OF SILENCE

The Board observed a moment of silence.

CONSENT AGENDA

The Board reviewed the following items on the Consent Agenda:

- Minutes of the August 11, 2026 Regular Meeting.
- Financial Reports for the month ending August 31, 2026.
- Claims List for the month ending August 31, 2026.

ACTION: Adopt the Consent Agenda as presented.

Motion: Director Marciniak

Second: Director Knaus

Motion passed unanimously.

No Items were removed from the Consent Agenda.

REGULAR AGENDA

Engineer Knibb joined the meeting in person at 2:03 P.M.

PRESENTATION OF THE 2024-2025 INDEPENDENT AUDIT

GM Goyer and Vy Nguyen presented the 2024-2025 Independent Audit. Ms. Nguyen stated it was “clean opinion” meaning that the Districts financials were materially correct. The audit identified one material weakness, which has been rectified going forward.

ACTION: A motion to approve the 2024-2025 Independent Audit for the fiscal year ending in June 2025.

Motion: Director Mastelotto

Second: Director Knaus

Motion passed unanimously.

Vy Nguyen left the meeting at 2:06 P.M.

SC-OR COMMISSIONERS’ REPORT

Director Salvucci stated that they were waiting for the electrical panels for Rudy Creek. Phase 1 is in progress and on schedule.

Director Mastelotto stated that she and Director Salvucci completed depositions related to the litigation with K & M.

FIELD OPERATIONS SUPERVISOR’S REPORT

FOS Victorino reported the following:

- There were no Sanitary Sewer Overflows (SSOs) during August 2026.
- Zech Newton and Javier Villalobos attended an in-person training held by CWEA.
- Four new laterals were installed in the Crane Ave. Housing Development.
- Staff have been working on the Villa Verona Line Regrading project and have completed four effluent tanks, which are operating as intended.

ENGINEER’S REPORT

Engineer Knibb reported the following:

- He is continuing design work for three CIP 2026/2027 projects.
- Preliminary mechanical and electrical drawing are available for the Royal Oaks Lift Station.

GENERAL MANAGER'S REPORT

GM Goyer reported the following:

- Reported that there was a complaint received from the new residents of 2647 Oro Garden Ranch Rd. GM Goyer reported that the control panel located at the rear of the residents' property required maintenance to improve its appearance.
- Updated the Board on new service inquiries and disconnections within the District.
- Reported that Director Belser resigned effective September 8, 2026.
- Asked the Directors for comments about the District-supplied tablets.

Meeting recessed at 2:38P.M. at 1960 Elgin Street

Meeting reconvened at 2:45P.M. at 3515 Myers Street

The Directors, GM Goyer, FOS Victorino, BC Hamblin and Engineer Knibb toured the building and discussed possible renovation ideas. Director Marciniak requested the square footage of each building.

FUTURE ITEMS

The next Regular Board Meeting was scheduled for October 13, 2026.

ADJOURNMENT

There being no further business to come before the Board, President Mastelotto adjourned the meeting at 3:06 P.M.

Respectfully submitted,

Kelly Hamblin
Clerk of the Board