

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
FEBRUARY 10, 2026**

**CALL TO ORDER**

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

**SALUTE TO THE FLAG**

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

**MOMENT OF SILENCE**

President Mastelotto requested a moment of silence.

**PUBLIC COMMENT**

No Public Comment.

**CONSENT AGENDA**

The Board reviewed the minutes of the Regular Meeting of January 13, 2026, and the Financial Reports and the Claims List for the month ending January 31, 2026. After discussion, it was moved by Director Marciniak 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 Belser, Knaus, Marciniak, Salvucci and Mastelotto.

**APPROVAL OF MOORETOWN LIFT STATION AND PIPELINE UPGRADES CEQA ENVIRONMENTAL REVIEW**

The Board reviewed and considered authorizing the filing, publication, and posting of the following draft documents for the Mooretown Lift Station and Pipeline Upgrades to the appropriate agencies and the District website:

1. Filing the Proposed Mitigated Negative Declaration, Environmental Initial Study, Notice of Completion, and Notice of Intent with the State Clearinghouse.
2. Filing the Notice of Intent with Butte County Recorder's Office.
3. Publication of the Notice of Intent on the proposed Mitigated Negative Declaration with a newspaper of general circulation.
4. Posting of the proposed Mitigated Negative Declaration, Environmental Initial Study, and Notice of Intent on the District's website.

After discussion, it was moved by Director Salvucci and seconded by Director Mastelotto to authorize the filing, publication, and posting of the draft documents for the Mooretown Lift Station and Pipeline Upgrades to the appropriate agencies and the District website. The motion passed with the following roll call vote:

Ayes: Directors Belser, Knaus, Marciniak, Salvucci and Mastelotto.

### **SC-OR REPORTS**

Director Salvucci stated that the pre-construction meeting went well and that they will not be using bypass pumping to test the station.

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

#### **Engineer Knibb:**

- Engineer Knibb reported that all the bid documents for the Mt. Ida Almquist Project are available to go out to bid.

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

- Reported that the A-Line CIP Project is complete and paid in full.
- Updated the status of the Lincoln Family Senior Apartments and stated that this project went much smoother than the first project.
- Reported that Butte County is working on a solution for the easement issues on the Palermo Wastewater Project.
- Updated the Board on the status of the XIO installations.
- Reported that he had a meeting with LACO regarding the Regional Lift Station.

### **ADJOURNMENT**

There being no further business to come before the Board the meeting was adjourned at 2:22 P.M.

Respectfully submitted,

Kelly Hamblin,  
Clerk of the Board