

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** www.sc-or.org **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
October 22, 2024 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: David Pittman, City of Oroville, Chairman
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD, Vice-Chair
Rich Salvucci, LOAPUD
Scott Koch, TWSD
Mark Clark, TWSD

SC-OR Staff: Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor
Ryan Jones, General Counsel

Materials related to an item on this Agenda submitted to the Sewerage Commission Oroville Region after distribution of the agenda packet are available for public inspection in the SC-OR office at 2880 S. 5th Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.

Posted: October 17, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
OCTOBER 22, 2024

1. **Call to Order** ❖
2. **Roll Call** ❖
3. **Salute to Flag** ❖
4. **Acknowledgement of Visitors** ❖

Individuals will be given the opportunity to address the Board on matters not scheduled on the agenda. No action will be taken on these matters. Comments on items scheduled on the agenda may be made as the Board considers them. Visitors' comments may be limited to five minutes (Government Code Sec. 54954.3).

5. **Board Meeting Minutes** ❖

The Board will review the minutes and consider their approval for the regular meeting of September 24, 2024.

Action Requested: By consensus

Adopt the minutes of the September 24, 2024 regular meeting.

6. **Authorization of Warrants** ❖

The Board will review the warrants and take action to approve their payment for the period ending October 22, 2024.

Action Requested: By consensus

Approve the warrants to be paid at this meeting (see warrant list).

7. **Fiscal Reports** ❖

We have provided fiscal reports from September for your review. We have also given you a copy of the Financial Statements for 2023/2024 for you to take with you for review. It will be agendized for adoption at the next regular meeting on November 22, 2024.

Information Only

(CONTINUED)

8. CLASS (California Cooperative Liquid Assets Security System) Investment ❖

The Board will hear a presentation from Jerry Legg, the Senior Director of CLASS

Information Only

9. On-Call and Certification Pay ❖

We will present findings from a local area agency survey to compare and contrast SC-OR's rate for Standby (on call) and Certificate (higher than required) pay.

Information Only

10. Attorney's Report (All items may be subject to Board action) ❖

11. Manager's Report (All items may be subject to Board action) ❖

12. Visitor's Comments ❖

13. Commissioner and Staff Comments ❖

14. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on **Wednesday**, November 20, 2024 at 5:00 p.m.