

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Special Board Meeting
April 26, 2023 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD,**
 Bruce Wristen, TWSD, Vice-Chair
 David Pittman, City of Oroville
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD, Chairwoman
 Rich Salvucci, LOAPUD

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: April 21, 2023

AGENDA
SPECIAL MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
APRIL 26, 2023

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 March 28, 2023. Action Requested.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meeting of April 18, 2023. Action Requested.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending April 26, 2023. Action Requested.

8. Fiscal Reports ❖

The Board will review the fiscal reports for March 2023.

9. Closed Session❖

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Gov. Code 54956.9(d)(2), the Board will consult with legal counsel on possible litigation: One case involving sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects.

10. Discussion to Alter Work Schedule for Select SC-OR Personnel ❖

The board will hear a proposal to allow select SC-OR personnel to move to a 10-hour workday / 4-day work schedule. Discussion only.

11. Enter into Funding Agreement with Butte County for CDBG Monies ❖

The board will discuss and consider approving the funding agreement with Butte County for CDBG monies. Action Requested.

12. Approval of Purchase Offer of Property for the New Ruddy Creek Lift Station❖

The board will consider approving the purchase offer for the property required to build the new Ruddy Creek Lift Station. Action Requested.

13. Discussion Regarding Changing the Dates and Time of the Regular SC-OR Meetings ❖

The board will discuss and consider approving the funding agreement with Butte County for CDBG monies. Action requested.

14. Adoption of City's Climate Action Plan ❖

The board will consider a request from staff to adopt the City of Oroville's Climate Action Plan; adopting the plan will gain points towards our applications for funding. Action Requested.

15. Amendment to the Yuba Planning Group, LLC Contract ❖

The board will discuss and consider the amendment to the contract with Yuba Planning Group, LLC for an amount not to exceed \$6,720.00. Action requested.

16. Finalizing and Possible Adoption of Fiscal Year 2023/24 Proposed Budget ❖

The board will discuss and consider adoption of the Fiscal Year 2023/24 Budget. Action requested.

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

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

19. Visitor's Comments ❖

20. Commissioner and Staff Comments ❖

21. Adjournment ❖

The Chairman will adjourn the meeting to the next regular meeting to be held on May 23, 2023 at 5:00 p.m.