

**MINUTES OF THE SPECIAL MEETING  
OF THE SEWERAGE COMMISSION - OROVILLE REGION**

(Held at the Commission office on November 9, 2020 at 10:00 a.m.)

**1. Call to Order ❖**

Chairman Hatley called the meeting to order at 10:00 a.m.

**2. Roll Call ❖**

Commissioners present were Commissioners Fairbanks and Kuehner from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, Hatley and Latulippe from the Thermalito Water and Sewer District. Staff present was out-of-class manager Glen Sturdevant, ECM Mikah Salsi, and SC-OR Attorney Desiree Vance.

**3. Salute to the Flag ❖**

Chairman Hatley led Commissioners and staff in the salute to the flag.

**4. Acknowledgment of Visitors ❖**

None

**5. Creation of Wage Scales for the Manager/Superintendent and the Assistant to the Manager Positions❖**

Commissioner Reynolds asked that the meeting move to closed session prior to action on this item. Chairman Hatley adjourn to closed session at this time.

Having discussed the wage scales for the two positions in closed session, Commissioner Reynolds made a motion to adopt pay scale A for Assistant Facility Manager, and pay scale A for the General Facilities Manager. The motion was seconded by Commissioner Kuehner, and passed by the following vote: Reynolds – Yes, Latulippe – Yes, Kuehner – Yes.

**6. Visitor Comments ❖**

None

## **7. Commissioner and Staff Comments ❖**

Commissioner Reynolds stated that he would like to see an item placed on the agenda for the cleanup of the old caustic building that needs demolition. Chairman Hatley commented this incident happened 7 years ago. Manager Sturdevant stated that the demolition is scheduled to be done during the plant upgrade. Chairman Hatley asked if there is a line item in the upgrade contract that speaks to the cost of that demolition. Commissioner Reynolds asked what happened with the trucking company's insurance regarding this matter, and Chairman Hatley asked what happened to the money received from our insurance company. Manager Sturdevant said that he would get the answers to these questions and report back.

Commissioner Reynolds thanked Manager Sturdevant for his openness during a plant tour that he gave to Commissioner Reynolds and others.

The Chairman and Commissioners congratulated the new manager.

Attorney Vance asked that the new manager's contract also be placed on the next agenda. Chairman Hatley approved.

## **8. Closed Session ❖**

The Board adjourned to closed session at 10:05 a.m., and reconvened to open session at 10:44 a.m. Chairman Hatley reported that during closed session the board entered into contract negotiations with the Out-of-Class Manager for a permanent position, which is pending ratification of his contract.

## **9. Adjournment ❖**

There being no further business, the meeting was adjourned at 10:50 a.m. to the regularly scheduled meeting on November 18, 2020 at 5:00 p.m.

Respectfully submitted,



GLEN E. STURDEVANT, CLERK