

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
March 26, 2024 –5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD, Chairman**
 Scott Koch, TWSD
 David Pittman, City of Oroville, Vice-Chair
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD
 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: March 21, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 26, 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 special meeting of February 28, 2023. Action Requested.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending March 26, 2024. Action requested.

7. Fiscal Reports ❖

The Board will review the fiscal reports for February 2024.

8. Approval of the Intergovernmental Subrecipient Agreement between the County of Butte and the Sewerage Commission – Oroville Region for Grant Administration and Plant Upgrade and Expansion, and Authorization of Manager Sturdevant to Sign the Agreement ❖

We are asking the board to approve the agreement with the County of Butte for the administering of the CDBG-DR Infrastructure Grant, and authorize Manager Sturdevant to sign the agreement. Action Requested.

9. The Board will Consider Roofing Quotes for the Main Plant Building Roof Repair/Replacement ♦

The Board will review the proposals for a new roof or repair for SCOR's main building, and give direction or approve a vendor and contract, for a total cost not to exceed \$230,000.00. Action requested.

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 April 23, 2024 at 5:00 p.m.