

# SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 \*\*\*\*\* (530) 534-0353 \*\*\*\*\* [www.sc-or.org](http://www.sc-or.org) \*\*\*\*\* [info@sc-or.org](mailto:info@sc-or.org)

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**July 25, 2023 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> 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**

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*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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

*Posted: July 21, 2023*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
*JULY 25, 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. Acknowledgement and Welcome of New Commissioner ❖**

The Board will welcome Scott Koch, who replaces Bruce Wristen from the Thermalito Water & Sewer District.

**6. Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of June 27, 2023.

**7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending July 25, 2023.

**8. Fiscal Reports ❖**

The Board will review the fiscal reports for July 2023.

**9. Consideration of Adoption of Proposed Contract for Manager Sturdevant ❖**

The Board will consider adopting the proposed contract for Manager Sturdevant.  
Action Requested.

**(CONTINUED)**

**10. Appreciation of Service ❖**

The Board will acknowledge the services of outgoing Chairwoman Angie Mastelotto.

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

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

**13. Visitor's Comments ❖**

**14. Commissioner and Staff Comments ❖**

**15. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on August 22, 2023 at 5:00 p.m.