

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
November 20, 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: November 14, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
NOVEMBER 20, 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 October 22, 2024.

Action Requested: By consensus

Adopt the minutes of the October 22, 2024 regular meeting.

6. Employee Safety Meeting Minutes of November 5, 2024 ❖

The Board will review the minutes and consider approval of the employee safety meeting of November 5, 2024.

Action Requested: By consensus

Adopt the minutes of the November 5, 2024 employee safety meeting.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending November 20, 2024.

Action Requested: By consensus

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

(CONTINUED)

8. Fiscal Reports ♦

We have provided fiscal reports from October for your review.

Information Only

9. Adopt Final Audit for Fiscal year 2023/24 ♦

The Board will consider adoption of the Fiscal Year 2023/24 Audit.

Action Requested:

Adopt the Audit for Fiscal year 2023/24

10. Resolution 10-24 – Annual Resolution Authorizing Investment of Sewerage Commission – Oroville Region Monies in Local Agency Investment Fund, California CLASS, and other liquid investments, and New SC-OR Policy No. 3135 ♦

After hearing the presentation at the October meeting, we are asking the board to consider and adopt Resolution 10-24 and new Policy No. 3135, which gives the SC-OR manager authority to complete the registration and begin investing in CLASS, and other liquid investments such as the new money market account with Golden Valley Bank.

Action Requested:

Adopt resolution 10-24 and new SC-OR policy no. 3135

11. Standby Policy and Certification Pay (Revised Policies No. 2711 and 2800) ♦

After presenting a local salary study at the October meeting, staff has brought back recommendations for Operator Standby Pay and Certification Pay. We are asking the board to consider approval of revisions to SC-OR Policy No. 2711 (After Hours Standby Policy (Operators)) and No. 2800 (General Provisions).

Action Requested:

Adopt revised SC-OR policies 2711 and 2800

12. Awarding the Construction Management Contract for *Phase 1 of the Upgrade Project*. ♦

After staff received and scored three total bids, and found all bidders qualified, we are asking the board to select a firm and authorize Manager Sturdevant to enter into negotiations with said firm.

Action Requested:

Authorize Manager Sturdevant to negotiate with selected firm for construction management, and award the construction management contract to them on *Phase 1 of the Plant Upgrade Project*.

13. Attorney's Report (All items may be subject to Board action) ♦

14. Manager's Report (All items may be subject to Board action) ♦

15. Visitor's Comments ♦

16. Commissioner and Staff Comments ♦

17. Adjournment ♦

The Chairman will adjourn the meeting until the next regular Board meeting to be held on ***Tuesday, December 17 at 11 am.***