SEWERAGE COMMISSION - OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Special Board Meeting August 31, 2020 – 9:00 a.m. SC-OR Boardroom 2880 South 5th Avenue, Oroville, CA 95965

Board of Directors: Trevor Hatley, TWSD, Chairperson

Sue Latulippe, TWSD

David Pittman, City of Oroville, Vice-Chairperson

Chuck Reynolds, City of Oroville

Larry Kuehner, LOAPUD Dee Fairbanks, LOAPUD

SC-OR Staff: Desiree Vance, Attorney

Scott Koch, Manager/Superintendent

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: August 26, 2020

AGENDA SPECIAL MEETING OF SEWERAGE COMMISSION – OROVILLE REGION AUGUST 26, 2020

- 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. Visitor's Comments �
- 6. Commissioner and Staff Comments *
- 7. Closed Session ❖

Pursuant to Gov. Code 54957.6, the Board will enter into labor negotiations with the manager.

8. Adjournment &

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 23, 2020 at 5:00 p.m.