

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
February 26, 2020 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Dee Fairbanks, LOAPUD, Chairperson**
 Larry Kuehner, LOAPUD
 Trevor Hatley, TWSD, Vice-Chairperson
 Sue Latulippe, TWSD
 David Pittman, City of Oroville,
 Chuck Reynolds, City of Oroville

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: February 21, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
FEBRUARY 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. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of January 22, 2020.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meeting of February 11, 2020.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending February 26, 2020.

8. Fiscal Reports ❖

The Board will review the fiscal reports for January 2020.

9. Jacobs Engineering update❖

An update will be given by Jacobs Engineering on the 60% plant modification design. Discussion with possible action.

(CONTINUED)

10. Provost and Prichard Consulting Group update ❖

An update will be given by Provost and Prichard Consulting Group on the plant modifications funding application. Discussion with possible action.

11. Ultraviolet Disinfection System Request for Proposal ❖

The board will review an RFP for the future UV system, and authorize the manager and engineers to send out the proposal. Discussion with possible action.

12. Rag Removal System and Grit Chamber Rehabilitation Discussion ❖

The board will have a discussion on needed improvements to the preliminary treatment system. Discussion with possible action.

13. Mapping of SC-OR Property ❖

The manager will make a request to have the SC-OR property mapped at a 20-scale mapping with 1' contour intervals for a total cost of \$4,300.00. Discussion with possible action.

14. General Engineering Consultation Services ❖

The board will review the general engineering consultation services proposal from Provost & Pritchard and provide direction to manager. Action requested.

15. Aux 1A 2A Pump Station Third Pump Piping Installation and Clay Pond Drain Valve Replacement ❖

The board will discuss using funds from the unrestricted account to install additional piping at the AUX 1A, 2A pump station and to replace the drain valve at the Clay Pond. The requested funding will not exceed \$125,000.00. Action requested.

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

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

- Accessory Dwelling Units

18. Visitor's Comments ❖

19. Commissioner and Staff Comments ❖

20. Closed Session ❖

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

21. Adjournment ❖

The Chairman will adjourn the meeting to the next regular Board meeting to be held on March 25, 2020 at 5:00 p.m.