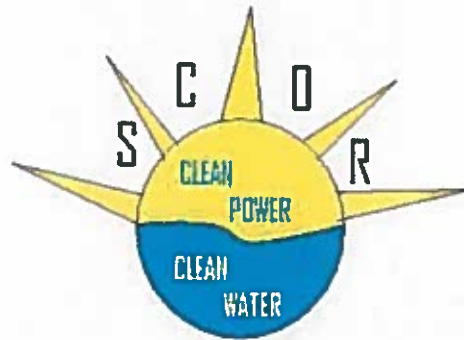


# SEWERAGE COMMISSION – OROVILLE REGION



---

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting  
October 28, 2020 – 5:00 p.m.  
SC-OR Boardroom  
2880 South 5<sup>th</sup> 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  
Glen E. Sturdevant, Out-of-Class 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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

**Posted: October 23, 2020**

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**OCTOBER 28, 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 September 23, 2020 and the special meeting of September 29, 2020.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending October 28, 2020.

**7. Fiscal Reports ❖**

The Board will review the fiscal reports for September 2020.

**8. Fiscal Year 2019/2020 Audit ❖**

The Board will consider adoption of the fiscal year 2019/2020 audit.  
Action requested.

**9. Review of I&I Peak Charge Resolution 11-20, Resolution Establishing the Formulas for Determining Infiltration/Inflow Surcharges, and corresponding Policy 7305 ❖**

The Board will review and consider adoption of the I&I surcharge Resolution 11-20 and corresponding Policy 7305. Action requested.

## (CONTINUED)

**10. General Consulting Services Contract Amendment with Provost & Pritchard Consulting Group for an amount not to Exceed \$25,000 ❖**

The Board will hear a request to amend the contract with Provost & Pritchard for additional engineering assistance for an amount not to exceed \$25,000. After hearing the request, the Board will take appropriate action.

**11. Commissioner Update — Out-of-Class Managers Training Progress❖**

The Board will hear an update on the status of the out-of-class managers training progress, discuss the status of the position, and act on a motion regarding this position. Action requested.

**12. Plant Manager Recruitment Options❖**

1. Use a recruitment service from proposals provided at previous meetings
2. Advertise in the Mercury Register/Chico Enterprise Record
3. Advertise on the California Water Environment Association jobs website
4. Consider making the out-of-class position permanent, therefor no recruitment would be required.

Upon consideration and discussion of the proposed options, the Board will take the appropriate action.

**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 November 18, 2020 at 5:00 p.m.