

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
July 24, 2019 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors:

- Dee Fairbanks, LOAPUD, Chairperson**
- Jack Kiely, 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: July 19, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JULY 24, 2019

1. **Call to Order ❖**
2. **Roll Call ❖**
3. **Salute to Flag ❖**
4. **Acknowledgement of New Commissioner ❖**

The Board will welcome Commissioner Susan Latulippe, the new representative from Thermalito Water and Sewer District who has replaced Brad Taggart on the SC-OR Board. Commissioner Latulippe was sworn into office on July 11, 2019.

5. **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).

6. **Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of June 26, 2019.

7. **Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending July 24, 2019.

8. **Fiscal Reports ❖**

The Board will review the fiscal reports for June 2019.

AGENDA (CONTINUED)

9. Award of Appreciation for 41-Years of Service ❖

The Chairperson will present an award of appreciation to Ernie Reynolds for 41-years of service to the SC-OR Commission. Action requested.

10. CalPERS Contribution ❖

The Manager will discuss the option to prepay our 2019/20 CalPERS Employer Unfunded Accrued Liability in a lump sum payment of \$152,932.00 to save the commission \$5,446.52. Action requested.

11. Commissioners Compensation ❖

A proposed change in the Commissioner compensation fee will be reviewed. Discussion with possible action.

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

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

- Primary Pump Station Update
- Neal Road Water For Sludge Update

14. Visitor's Comments ❖

15. Commissioner and Staff Comments ❖

16. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on August 28, 2019 at 5:00 p.m.