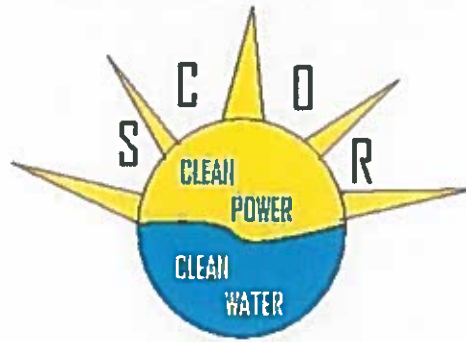


SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
January 26, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairperson**
Chuck Reynolds, City of Oroville
Dee Fairbanks, LOAPUD, Vice-Chair
Angie Mastelotto, LOAPUD
Trevor Hatley, TWSD
Bruce Wristen, TWSD

SC-OR Staff: **Scott Huber, Attorney**
Glen Sturdevant, 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: January 21, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JANUARY 26, 2022

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 December 15, 2021.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending January 26, 2022.

7. Fiscal Reports ❖

The Board will review the fiscal reports for December 2021. Action requested.

8. Fee waiver request by K&M developers

The Board will hear a request from K&M Developers to postpone their monthly sewer service charges until development is occupied. Discussion only.

9. Resolution 01-22 (Investments of SC-OR Monies in L.A.I.F) ❖

The Board will review proposed Resolution 01-22 and take appropriate action. (Government Code Section 16429.1).

(CONTINUED)

10. Request approval for Pump Repair from Xylem Water Solutions

Pump #1 at the Feather River Pump Station (FRPS) needs to be overhauled and repaired. We received a quote for this service for a cost not to exceed \$18,500.00 from Xylem. This is a daily-duty pump, and it is essential to have it repaired and put back into operation as soon as possible. Action Requested.

11. Award Contract for Design of East Interceptor Repair to Coleman Engineering ❖

The Board will consider SC-OR staff's recommendation to award the design engineering contract for repair of the east interceptor line to Coleman Engineering. Action requested

12. Approve Meeting Schedule for Calendar Year 2022 ❖

The Board will consider adopting the proposed meeting schedule for calendar year 2022. Meetings will continue to be held on the 4th Wednesday of each month, except in November and December, in which they will be moved so as not to conflict with the holidays. Those meeting dates are proposed to be moved to November 16, 2022 at 5:00 pm and December 21, 2022 at 11:00 am. Action requested.

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 February 23, 2022 at 5:00 p.m.