

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
February 23, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

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

SC-OR Staff: **Glen Sturdevant, Manager/Superintendent**
Scott Huber, Attorney

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 19, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
FEBRUARY 23, 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 January 26, 2022

6. **Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending February 23, 2022.

7. **Fiscal Reports ❖**

The Board will review the fiscal reports for January 2021.

8. **Meeting Schedule Options for Calendar Year 2022 for Consideration and Approval ❖**

The Board will consider adopting a proposed meeting schedule for calendar year 2022. The meetings will either continue to be held on the 4th Wednesday of each month, except in November and December, in which they will be moved to avoid conflict with the holidays. The November and December meetings would be moved to November 16, 2022 at 5:00 pm and December 21, 2022 at 11:00 am. The other option is to move the meetings to the 4th Tuesday of each month, with the exceptions of the November and December meetings, which would be held on November 15, 2022 at 5:00 pm and December 20, 2022 at 11:00 am. Action requested.

(CONTINUED)

9. Consider Awarding Contract for Integration of the Control System for the New Influent Pump Station to Jacobs Engineering ❖

The board will consider awarding the contract for integration of the control system for the influent pump station to Jacobs Engineering at a cost not to exceed \$156,500. Action requested.

10. Repayment of Funds Expended from the Capital Outlay Reserve for the Construction of the Solar Array ❖

In accordance with resolution 3-21, the board will consider a final transfer of funds to repay the capital account for the purchase price of the solar field in the amount of \$108,791. This will complete the payoff of the solar savings. Action Requested.

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

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

13. Visitor's Comments ❖

14. Commissioner and Staff Comments ❖

15. Closed Session ❖

Pursuant to Gov. Code 54956.9, the Board will meet in closed session to discuss possible exposure to litigation.

16. Adjournment ❖

The Chairman will adjourn the meeting to the next regular meeting to be held on March 23, 2022 at 5:00 p.m.