

# SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 \*\*\*\* (530) 534-0353 \*\*\*\* [www.sc-or.org](http://www.sc-or.org) \*\*\*\* [info@sc-or.org](mailto:info@sc-or.org)

---

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**October 24, 2023 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:**      **Brad Taggart, TWSD, Chairman**  
   **Scott Koch, TWSD**  
   **David Pittman, City of Oroville, Vice-Chair**  
   **Scott Thomson, City of Oroville**  
   **Angie Mastelotto, LOAPUD**  
   **Rich Salvucci, LOAPUD**

**SC-OR Staff:**                      **Glen Sturdevant, Manager/Superintendent**  
   **Mikah Salsi, Plant Supervisor**  
   **Ryan Jones, General Counsel**

---

*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 20, 2023

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**OCTOBER 24, 2023**

**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 26, 2023. Action Requested.

**6. Authorization of Warrants ♦**

The Board will review the warrants and take action to approve their payment for the period ending October 24, 2023. Action requested.

**7. Fiscal Reports ♦**

The Board will review the fiscal reports for September 2023.

**8. Closed Session ♦**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) - two cases. Direction Requested. First case relates to the Ruddy Creek Pump Station and related property acquisition, and the second matter is regarding contractor issues and delays associated with the pump station project.

**9. Adopt Final Audit for Fiscal year 2022/23**

The Board will consider adoption of the Fiscal Year 2022/23 Audit. Action requested.

**(CONTINUED)**

**10. Consolidation and Elimination of SC-OR Policies Pertaining to Septic Pumpers. SC-OR Policy 3205 was Created to Cover the Eliminated Policies.**

The Board will review new SC-OR board policy 3205, and consider approval of the consolidation into policy 3205, and elimination of policies 3210, 3220, 3230, 3240, 3250 and 3260. Action requested.

**11. Amendment No. 6 to Engineering Task Order No. 20—General Consulting Services ❖**

The Board will consider an amendment to the Jacobs Engineering Task Order No. 20, General Engineering Consultation, for an amount not to exceed \$40,000.00. Action requested.

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

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

**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 November 14, 2023 at 5:00 p.m.