

# 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)

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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**January 28, 2025 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:**      **David Pittman, City of Oroville, Chairman**  
   **Janet Goodson, City of Oroville**  
   **Angie Mastelotto, LOAPUD, Vice-Chair**  
   **Rich Salvucci, LOAPUD**  
   **Scott Koch, TWSD**  
   **Mark Clark, TWSD**

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

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*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: January 23, 2025

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**JANUARY 28, 2025**

**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. Acknowledgement and Welcome of New Commissioner ❖**

The Board will welcome Janet Goodson, who replaces Scott Thomson as a representative from the City of Oroville.

**6. Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of December 17, 2024.

**Action Requested:** Consensus

Adopt the minutes of the December 17, 2024 regular meeting.

**7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending January 28, 2025.

**Action Requested:** Consensus

Approve the warrants to be paid at this meeting (see warrant list).

(CONTINUED)

**8. Fiscal Reports ❖**

We have provided fiscal reports from December for your review.

**Information Only**

**9. Construction Management Contract Award**

The board will consider approving a contract with **Sanbell Engineering** for Construction Management of the "*Plant Upgrade Phase I*" for a cost of \$997,000.00, plus a 10% contingency of \$99,700, for a total not to exceed of \$1,096,700.00.

**Action Requested:** Roll Call

Approve the contract with Sanbell Engineering.

**10. Plant Upgrade Phase I Bid Award**

The board will consider authorizing the award for construction of "Plant Upgrade Phase I" to **Meyers and Sons Construction** for a cost of \$16,752,517.00, plus a 10% contingency of 1,675,251.70, for a total not to exceed \$18,427,768.70.

**Action Requested:** Roll Call

Authorize the award for construction to Meyers and Sons Construction

**11. Closed Session Policy ❖**

The board will consider authorizing the creation of a policy that will allow certain information discussed in closed sessions to be shared with JPA boards by their SC-OR representatives.

**Action Requested:** By consensus

Give direction to the manager to create a policy

**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 ❖**

(CONTINUED)

**15. Commissioner and Staff Comments ♦**

**16. Adjournment ♦**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on Tuesday, February 25, 2025 at 5:00 p.m.