

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF COMMISSIONERS MEETING AGENDA

**Special Board Meeting
March 8, 2023 – 3:30 P.M.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: **Scott Thomson, City of Oroville**
 Dave Pittman, City of Oroville
 Rich Salvucci, LOAPUD
 Angie Mastelotto, LOAPUD, Chairperson
 Brad Taggert, TWSD
 Bruce Wristen, TWSD, Vice-Chairperson

SC-OR Staff: **Glen Sturdevant, Manager**
 Mikah Salsi, Plant Supervisor
 Ryan Jones, General Counsel
 Michael Colantuono, Special 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. 5th Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.

Posted: March 7, 2023

AGENDA
SPECIAL MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 8, 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. **Visitor Comments**❖

6. **Commissioner and Staff Comments** ❖

7 **Closed Session**❖

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Pursuant to Gov. Code 54956.9(d)(2), the Board will consult with legal counsel on possible litigation: One case involving a sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects.

8. **Adjournment** ❖

The Chairman will adjourn the meeting to the regularly scheduled meeting of the Board of Commissioners to be held on March 28, 2023 at 5:00 p.m.