

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Special Board Meeting
September 8, 2020 – 4:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors:

- Trevor Hatley, TWSD, Chairperson**
- Sue Latulippe, TWSD**
- David Pittman, City of Oroville, Vice-Chairperson**
- Chuck Reynolds, City of Oroville**
- Larry Kuehner, LOAPUD**
- Dee Fairbanks, LOAPUD**

SC-OR Staff:

- Desiree Vance, Attorney**
- Scott Koch, 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: September 4, 2020

AGENDA
SPECIAL MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
SEPTEMBER 8, 2020

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. Authorization to Post Job Opening for Plant Manager/Superintendent ❖

The Manager will seek authorization to post the job description for the open position of Plant Manager/Superintendent at SC-OR. Action Requested.

6. Visitor's Comments ❖

7. Commissioner and Staff Comments ❖

8. Closed Session ❖

- Pursuant to Gov. Code 54957.6(a), the Board will Designation an Interim Chief Plant Operator
- Pursuant to Gov. Code 54957.6(a), the Board will Consider Hiring of a Consultant to the Board of Commissioners

9. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 23, 2020 at 5:00 p.m.