

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** www.sc-or.org **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
January 23, 2024 –5:00 p.m.
SC-OR Boardroom
2880 South 5th 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. 5th Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.

Posted: January 18, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JANUARY 23, 2024

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 December 19, 2023. Action Requested.

6. Authorization of Warrants ♦

The Board will review the warrants and take action to approve their payment for the period ending January 23, 2024. Action requested.

7. Fiscal Reports ♦

The Board will review the fiscal reports for December 2023

8. 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 sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects.

(CONTINUED)

9. Resolution 01-24 (Investments of SC-OR Monies in L.A.I.F) ♦

The Board will review proposed Resolution 01-24 and take appropriate action. (Government Code Section 16429.1). Action Requested.

10. Contract With NorthStar Engineering for Boundary and Topo Survey, and New Parcel Plat and Legal APN 030-212-046 ♦

We are asking the board to consider approving a contract with NorthStar Engineering to complete surveying needed for the construction of the new RCPS. They will also create a new map and legal description of the property that SC-OR is acquiring. for an amount not to exceed \$15,000.00. Action Requested.

11. General Services Contract with Coleman Engineering ♦

We are asking the Board to consider approving a contract for general engineering services with Coleman Engineering for an amount not to exceed \$20,000.00. 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 February 27, 2024 at 5:00 p.m.