

# 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**  
**September 24, 2024 – 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**  
   **Scott Thomson, 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: September 19, 2024

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**SEPTEMBER 24, 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 August 27, 2024.

**Action Requested:** By consensus

Adopt the minutes of the August 27, 2024 regular meeting.

6. **Employee Safety Meeting Minutes** ❖

The Board will review the minutes of the employee safety meeting held September 17<sup>th</sup> and consider their approval.

**Action Requested:** By consensus

Approve the minutes of the September 17, 2024 employee safety meeting.

7. **Authorization of Warrants** ❖

The Board will review the warrants and take action to approve their payment for the period ending September 24, 2024.

**Action Requested:** By consensus

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

(CONTINUED)

**8. Fiscal Reports ❖**

We have provided fiscal reports from both July and August 2024 for review now that the annual audit has been completed.

**9. Closed Session ❖**

Pursuant to Gov. Code 54957, the Board will conduct a Public Employee Performance Evaluation for the SC-OR Manager.

**10. Hourly Wage Schedule (Appendix II) ❖**

The employee hourly wage schedule must be adopted by the board each year as a requirement of CalPERS. The COLA was 2.5% for August, and the employees received their COLA increase effective September 1, 2024.

**Action Requested:** By roll call

Adopt the hourly wage schedule effective September 1, 2024.

**11. Fixing the Time for Regular Meetings of November and December 2024 ❖**

The Board will consider moving the regular monthly board meetings for November and December so as not to conflict with the upcoming holidays. The suggested meeting dates would be November 19, 2024 at 5:00 pm and December 17, 2024 at 11:00 am with our annual Christmas luncheon to follow.

**Action Requested:** By consensus

Approve moving the November meeting date to November 19 at 5:00 and the December meeting date to December 17, 2024 at 11:00.

**12. Resolution 08-24 (Fixing the Regional Facility Charge) and SC-OR Policy 7260 ❖**

The Board will review proposed resolution 08-24 and SC-OR policy 7260. After review the Board will consider fixing the Regional Facility Charge by resolution. Staff recommends no change to the RFC.

**Action Requested:** By roll call

Adopt Resolution 08-24 – Fixing the Regional Facility Charge, and Policy 7260.

- 13. Attorney's Report (All items may be subject to Board action) ❖**
- 14. Manager's Report (All items may be subject to Board action) ❖**
- 15. Visitor's Comments ❖**
- 16. Commissioner and Staff Comments ❖**
- 17. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on October 22, 2024 at 5:00 p.m.