

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
March 25, 2020 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors:

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

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: March 20, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 25, 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. Board Meetings Minutes ❖

The Board will review the minutes of the regular meeting of February 26, 2020 and the special meeting of March 16, 2020, and consider their approval.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes of the March 13, 2020 employee safety meeting and consider their approval.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve payment for the period ending March 25, 2020.

8. Fiscal Reports ❖

The Board will review the fiscal reports for February 2020.

9. Orchard Crest Capacity Study Transfer of Ownership ❖

The Board will review the capacity agreement and consider allowing a transfer of the agreement to the owners of the property. Action Requested.

10. All Metals Capacity Agreement and Capacity Impact Study ❖

The manager will review the capacity agreement and Resolution 3-10, Developer Agreement, and request direction. Direction with possible action.

11. Amendment to the Scope of work of Task Order #34, Wastewater Treatment Plant Upgrade Final Design ❖

The manager will discuss the necessity to amend Task Order #34, Wastewater Treatment Plant Upgrade Final Design, to add flow equalization prior to the Ultra Violet Disinfection System for an additional design cost of \$32,000.00. Action Requested.

12. Compensation Review - Advisory Committee Report ❖

The Board will hear a report regarding a compensation review from the City of Oroville advisory committee. Discussion with possible action.

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 April 22, 2020 at 5:00 p.m.