

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Special Board Meeting
March 16, 2020 – 8:30 a.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 10, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 16, 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. **Visitor's Comments ❖**
6. **Commissioner and Staff Comments ❖**
7. **Closed Session ❖**

Pursuant to Gov. Code 54957.6 the Board will consider entering into labor negotiations with the manager.

8. **Adjournment ❖**

The Chairman will adjourn the meeting to the next regular Board meeting to be held on March 25, 2020 at 5:00 p.m.