

**MINUTES OF THE REGULAR MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION**
(Held at the Commission office on January 22, 2020 at 5:00 p.m.)

1. Call to Order ❖

Chairman Fairbanks called the meeting to order at 5:00 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Fairbanks and Kuehner from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, and Latulippe and Hatley from the Thermalito Water and Sewer District.

3. Salute to the Flag ❖

Commissioner Reynolds led Commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None

5. Acknowledgment and Welcome of New Commissioner ❖

Chairperson Fairbanks introduced and welcomed new Commissioner, Larry Kuehner, representing Lake Oroville Public Utility District. Commissioner Kuehner replaced outgoing Commissioner Jack Kiely, and was sworn in on January 15, 2020.

6. Board Meeting Minutes of the Regular Meeting held on December 18, 2019❖

Upon motion by Vice-Chair Hatley to approve the minutes of the meetings, and second by Commissioner Pittman, the minutes of the December 18, 2019 regular meeting were unanimously approved.

7. Employee Safety Meeting Minutes ❖

Upon motion by Commissioner Pittman to approve the employee safety meeting of December 13, 2019 and second by Commissioner Reynolds, the minutes of the meeting were unanimously approved.

8. Authorization of Warrants ❖

Commissioner Reynolds met with Manager Koch and checked the warrants earlier, and having found everything to be in order made a motion for their approval. The motion was seconded by Vice-Chair Hatley. Warrants 25904-25963. in the total amount of \$141,848.77 from December 20, 2019 to January 22, 2020, including Commissioner fees and electronic fund transfers, were unanimously approved and ordered paid.

9. Fiscal Reports ❖

Manager Koch stated the fiscal reports for December 2019 were in the packets for review. There were no questions and nothing further to report.

Commissioner Pittman asked about the outside haulers and their status. Manager Koch said that the County had brought in just under \$100,000 of water in December; the basecamp on highway 70 is done hauling, and Richter's place never brought in much and the septic pumpers handled that for him.

10. Resolution 01-20 (Investment of SC-OR Monies in L.A.I.F.) ❖

Manager Koch explained that Resolution 01-20 is the annual resolution authorizing the investment of SC-OR funds into the Local Agency Investment Fund (L.A.I.F.). Outgoing Commissioner Kiely will be removed and new Commissioner Larry Kuehner will be added to those authorized to order the deposit or withdrawal of monies to the LAIF Account.

A motion was made by Vice-Chair Hatley to approve Resolution 01-20, authorizing Investments of SC-OR Monies into L.A.I.F., which was seconded by Commissioner Pittman, and passed by the following votes: Hatley – Aye, Fairbanks – Aye, Reynolds – Aye.

11. Annual Transfer of Funds in Accordance with Resolution 03-04 ❖

Manager Koch said that Resolution 03-04 was to pay back the monies we borrowed from ourselves for the original solar installation in 2002. Each year we pay back a portion of the savings received from the solar system. This year we are still working on what our true-up should be for a full year since the upgrade, but have taken in enough money from the camp fire, County, Oroville spillway issue, that we can transfer \$100,000 from the unrestricted funds to the capital account.

A motion was made by Vice-Chair Hatley to approve the annual transfer of solar funds in accordance with Resolution 03-04 in the amount of \$100,000 to the capital outlay account. The motion was seconded by Commissioner Reynolds, and passed by the following votes: Hatley – Aye, Fairbanks – Aye, Reynolds – Aye.

12. Attorney's Report ❖

Attorney Vance reported that everything is running smoothly.

13. Manager's Report ❖

Manager Koch reported that we are moving forward with the 100% design. In speaking with the engineers, we have a couple of new ideas for improving the facility, which we will hopefully bring to you next month for some decisions. We should have an RFP ready for the UV system soon; once it is ready, Attorney Vance will review it and then it will be brought to the Commission.

14. Visitor Comments ❖

None

15. Commissioner and Staff Comments ❖

Commissioner Pittman asked how the new staff was working out. Manager Koch said they are go-getters. They are from the private sector and are used to hustling. They have completed their applications for the Grade 1 Operator test and will take that in April.

Commissioner Pittman asked about new developments in the City. Should SC-OR be contacted? Manager Koch said that he should be contacted on any project over 20 EDU's, as it requires a Developer agreement and Capacity study.

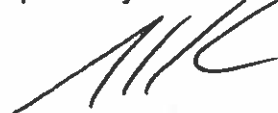
16. Closed Session ❖

The Board adjourned to closed session at 5:18 and reconvened to open meeting at 5:45 p.m. No action was taken and direction was given.

17. Adjournment ❖

There being no further business, the meeting was adjourned at 5:46 p.m. to the regular meeting scheduled on February 26, 2020 at 5:00 p.m.

Respectfully submitted,



SCOTT J. KOCH, CLERK