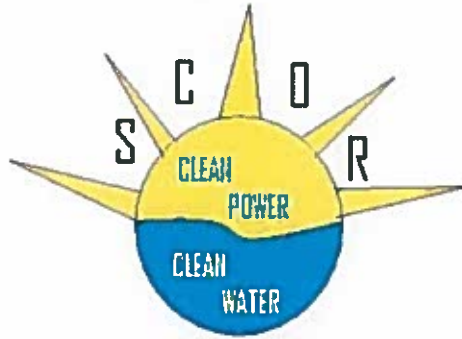


SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
July 22, 2020 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

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

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: July 17, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JULY 22, 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 Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of June 24, 2020.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending July 22, 2020.

7. Fiscal Reports ❖

The Board will review the fiscal reports for June 2020.

8. CalPERS Contribution ❖

The Manager will discuss the option to prepay our 2020/21 CalPERS Employer Unfunded Accrued Liability in a lump sum payment of \$168,851.00 to save the commission \$5,809. Action requested.

(CONTINUED)

9. Feather River Pump Station Grinder repair ❖

The Manager will report on the condition of the FRPS grinder and ask for an amount not to exceed \$20,000.00 to make repairs. Action Requested

10. Attorney's Report (All items may be subject to Board action) ❖

11. Manager's Report (All items may be subject to Board action) ❖

- Aux Pump Station 1A, 2A Update
- IRWM Grant Funds

12. Visitor's Comments ❖

13. Commissioner and Staff Comments ❖

14. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on August 26, 2020 at 5:00 p.m.