

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** www.sc-or.org **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
September 26, 2023 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD, Chairman**
 Scott Koch, TWSD
 David Pittman, City of Oroville, Vice-Chair
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD
 Rich Salvucci, LOAPUD

SC-OR Staff: **Glen Sturdevant, Manager/Superintendent**
 Mikah Salsi, Plant Supervisor
 Ryan Jones, General Counsel

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: September 22, 2023

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
SEPTEMBER 26, 2023

- 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 22, 2023. Action Requested

- 6. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meetings of September 12 and September 19, 2023. Action Requested.

- 7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending September 26, 2023. Action requested.

- 8. Fiscal Reports ❖**

The Board will review the fiscal reports for July and August 2023.

- 9. Closed Session ❖**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2) - one case. Direction Requested.

(CONTINUED)

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 3.7% for August, and the employees received their COLA increase effective September 1, 2023. Action requested.

11. Resolution 06-23 (Fixing the Time and Place of Regular Meetings) and SC-OR Policy 6000 ❖

The Board will review proposed resolution 06-23 and SC-OR policy 6000. After review the Board will consider fixing the time and place of regular meetings by resolution and policy. Action requested.

12. Resolution 07-23 (Fixing the Regional Facility Charge) and SC-OR Policy 7260 ❖

The Board will review the proposed resolution 07-23 and SC-OR policy 7260. After review the Board will consider fixing the Regional Facility Charge by resolution. Action requested.

13. Pond Re-Surfacing and Rehabilitation Account ❖

SC-OR has an exchange agreement with Neal Rd landfill; we take their leachate (runoff water) for a pre-determined charge, which offsets the disposal fee for our Bio-Solids. It is not uncommon for this arrangement to generate a significant source of “extra” revenue for SC-OR. I am asking the board to allow me to investigate using all or part of the “extra” to create and fund a *Pond Repair and Rehabilitation account*. Direction Requested.

14. Attorney’s Report (All items may be subject to Board action) ❖

15. Manager’s Report (All items may be subject to Board action) ❖

16. Visitor’s Comments ❖

17. Commissioner and Staff Comments ❖

18. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on October 24, 2023 at 5:00 p.m.