

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
April 22, 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: April 17, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
APRIL 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 March 25, 2020.

6. Authorization of Warrants ❖

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

7. Fiscal Reports ❖

The Board will review the fiscal reports for March 2020.

8. Resolution 02-20 (Declaring Capacity Limitations and Establishing Developer Agreements) ❖

The Board will review the proposed updated resolution 02-20. After review the Board will consider adoption. Action requested.

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

(CONTINUED)

10. **Manager's Report (All items may be subject to Board action) ❖**
11. **Visitor's Comments ❖**
12. **Commissioner and Staff Comments ❖**
13. **Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on May 27, 2020 at 5:00 p.m.