

# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**August 26, 2020 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> 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

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*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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

Posted: August 21, 2020

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**AUGUST 26, 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 July 22, 2020.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending August 26, 2020.

**7. Fiscal Reports ❖**

There will be no fiscal reports this month due to the annual audit. The July and August fiscal reports will be reviewed at the September board meeting.

**8. Resolution 07-20 (Adopting a Categorical Exemption for the New Primary Influent Pump Station Project) ❖**

The Board will review Resolution 07-20 and consider approval. Action Requested

## (CONTINUED)

**9. Resolution 08-20 (Adopting the Northern Sacramento Valley Integrated Regional Water Management Plan) ❖**

The Board will review Resolution 08-20 and consider approval. 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) ❖**

- PFAS Testing

**12. Visitor's Comments ❖**

**13. Commissioner and Staff Comments ❖**

**14. Closed Session ❖**

Pursuant to Gov. Code 54957.6, the Board will enter into labor negotiations with the manager.

**15. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 23, 2020 at 5:00 p.m.