

# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting  
March 27, 2019 – 5:00 p.m.  
SC-OR Boardroom  
2880 South 5<sup>th</sup> Avenue,  
Oroville, CA 95965**

**Board of Directors:** David Pittman, City of Oroville  
Chuck Reynolds, City of Oroville  
Brad Taggart, TWSD  
Ernie Reynolds, TWSD  
Jack Kiely, LOAPUD  
Dee Fairbanks, LOAPUD, Vice-Chairperson

**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: March 22, 2019

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**MARCH 27, 2019**

**1. Call to Order ❖**

**2. Roll Call ❖**

**3. Salute to Flag ❖**

**4. Welcome of New Commissioner and Oath of Office ❖**

The Board will welcome Dave Pittman, our new representative from the City of Oroville, who is replacing Janet Goodson on the SC-OR Board of Commissioners. The Oath of Office will be administered to the newly appointed Commissioner David Pittman.

**5. 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. Visitor comments may be limited to five minutes (Government Code Sec. 54954.3).

**6. Special Election of Officer ❖**

The Board will elect a new Chairperson from the City of Oroville for the remainder of the elected term in accordance with policy 5300.

**7. Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of February 27, 2019.

**8. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending March 27, 2019.

**9. Fiscal Reports ❖**

The Board will review the fiscal reports for February 2019.

## AGENDA (CONTINUED)

**10. Sewer Connections for Recreational Vehicles, Mobile Homes and Manufactured Housing Units at the City Corporate Yard ❖**

The board will review the agreement between SC-OR and The City of Oroville to allow sewer connections for recreational vehicles, mobile homes, and manufactured housing units at The City's Corporate Yard. Action Requested.

**11. Updates to Policies 2710, 2711, 2712 ❖**

The board will review the updates to policies 2710, 2711, and 2712 and take appropriate action

**12. Fiscal Year 2019/2020 Proposed Budget ❖**

The Board will review and consider adoption of the proposed budget for fiscal year 2019/2020. Discussion with possible action.

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

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

- Influent Pump Station Funding Update

**15. Visitor's Comments ❖**

**16. Commissioner and Staff Comments ❖**

**17. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular board meeting to be held on April 24, 2019 at 5:00 p.m.