

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
January 27, 2021 – 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: Glen Sturdevant, 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: January 22, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JANUARY 27, 2021

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 December 16, 2020 and the special meeting of January 7, 2021.

6. **Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending January 27, 2020.

7. **Fiscal Reports ❖**

The Board will review the fiscal reports for December 2020.

8. **Resolution 01-21 (Investments of SC-OR Monies in L.A.I.F) ❖**

The Board will review proposed Resolution 01-21 and take appropriate action. (Government Code Section 16429.1).

9. **Annual Transfer of Funds in Accordance with Resolution 03-04 ❖**

The Board will hear a report regarding the solar savings carryover and annual funds transfer from the unrestricted account into the capital outlay reserve fund. The Board will hear the report and take appropriate action.

(CONTINUED)

10. Contract with Duke Sherwood Contracting for Demolition and Disposal of Caustic Building ❖

The Board will consider approving the contract from Duke Sherwood Contracting for the demolition and disposal of the caustic building at a cost not to exceed \$31,500.00. Action Requested.

11. Legal Services ❖

The Board will consider contract options for legal services to the SC-OR Board of Commissioners. Action requested.

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

13. Visitor's Comments ❖

14. Commissioner and Staff Comments ❖

15. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on February 24, 2021 at 5:00 p.m.