

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
July 26, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Brad Taggart, TWSD,
Bruce Wristen, TWSD, Vice-Chair
Chuck Reynolds, City of Oroville
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD, Chairwoman
Rich Salvucci, LOAPUD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor

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: June 18, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JULY 26, 2022

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. Acknowledgement and Welcome of New Commissioners ❖

The Board will welcome Brad Taggart, who replaces Trevor Hatley from the Thermalito Water & Sewer District. Rich Salvucci is our new representative from the Lake Oroville Area Public Utility District, and replaces Dee Fairbanks.

6. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of June 28, 2022.

7. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval of the employee safety meetings of July 22, 2022. That

8. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending June 28, 2022.

9. Fiscal Reports ❖

The Board will review the fiscal reports for June 2022.

(CONTINUED)

10. Corrected CalPERS Contribution of the Unfunded Liability ❖

The Manager will present the correct amount of the unfunded liability due to CalPERS, a lump sum of \$204,573.00, which will be a savings of \$7,038.96 if we were to pay it monthly. Action Requested.

11. Closed Session ❖

Pursuant to Gov. Code 54956.9, the Board will meet in closed session to discuss possible exposure to litigation.

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

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

14. Visitor's Comments ❖

15. Commissioner and Staff Comments ❖

16. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on August 23, 2022 at 5:00 p.m.