

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
November 18, 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**
 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: November 13, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
NOVEMBER 18, 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 October 28, 2020 and the special meeting of November 9, 2020.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending November 18, 2020.

7. Fiscal Reports ❖

The Board will review the fiscal reports for October 2020.

8. Butte County Special Districts Association Nominations ❖

The Board will consider nominating a Commissioner to serve on the Butte County Special Districts Association Enterprise Executive Board. Action Requested.

9. Proposal from NorthStar Design Solutions for Monument Relocation and GIS Database ❖

The Board will consider a proposal from NorthStar Design Solutions for relocating pipeline reference monuments located during a 2011 survey at a cost of \$3,120, and for creating a GIS database showing those features from the 2011 survey, including assessor parcel lines and roadways, at a cost of \$3,765.00. NorthStar will provide continued GIS support on a time and materials basis using their standard hourly rates as shown on page 2. Action Requested.

10. Caustic Building Demolition ❖

The Board will hear a report on the disposition of the caustic building demolition, and answers to the questions presented at the special meeting of November 9, 2020. Following discussion, the board will take appropriate action if needed.

11. Closed Session ❖

Pursuant to Gov. Code 54957.6, the Board will enter into contract negotiations with Manager Sturdevant. Action Requested.

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

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

- Submittal of our NPDES application
- Grounds maintenance – Tree removal
- Auxiliary pump station upgrade – Installation of 3rd auxiliary pump
- Operator recruitment – backfill vacancy created by recent personnel change
- Assistant to the Manager report
- Organizational restructuring – informational only

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 December 16, 2020 at 11:00 a.m.