

**MINUTES OF THE REGULAR MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION**

(Held at the Commission office on April 22, 2020 at 5:00 p.m.)

1. Call to Order ❖

Chairman Fairbanks called the meeting to order at 5:00 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Fairbanks and Kuehner from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, Hatley and Latulippe from the Thermalito Water and Sewer District. Staff present was Manager Scott Koch and SC-OR Attorney Desiree Vance.

3. Salute to the Flag ❖

Manager Koch led Commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None

5. Board Meeting Minutes of the Regular Meeting held on March 25, 2020 ❖

Upon motion by Vice-Chairman Hatley to approve the minutes of the meetings, and second by Commissioner Kuehner, the minutes of the March 25, 2020 regular meeting were unanimously approved.

6. Authorization of Warrants ❖

Commissioner Reynolds met with Manager Koch and checked the warrants earlier, and having found everything to be in order made a motion for their approval. The motion was seconded by Commissioner Latulippe. Warrants 26059-26110 in the total amount of \$294,382.08 from March 26 to April 22, 2020, including Commissioner fees and electronic fund transfers, were unanimously approved and ordered paid.

7. Fiscal Reports ❖

Manager Koch stated the fiscal reports for March 2020 were in the packets for review. There were no questions and nothing further to report.

8. Resolution 02-20 (Declaring Capacity Limitations and Establishing Developer Agreements) ❖

Chairman Fairbanks said that Resolution 02-20 had been discussed at the last meeting and was now up for adoption. He asked if there were any questions; there were none.

A motion was made by Vice-Chair Hatley to adopt Resolution 02-20 – Declaring Capacity Limitations and Establishing Developer Agreements. The motion was seconded by Commissioner Latulippe, and passed by the following votes: Reynolds – Aye, Fairbanks – Aye, Hatley – Aye.

9. Attorney's Report ❖

Attorney Vance said she received a letter from Ron Reed requesting a refund on the Paula Court project. He believes he's overpaid his fees by just over \$13,000. She needs direction on how to respond to this letter. Commissioner Reynolds said that the City has addressed Mr. Reed several times as to why he is not due a refund, and has given him all of the paperwork to show why he was charged what he paid, but he is still pursuing this. Manager Koch requested a copy of the information that was given to Mr. Reed. He reminded the Commissioners that the member entities pay SC-OR for increased use of our facility. Direction was given to Attorney Vance to send a letter informing Mr. Reed that all of the fees were paid to the member entity.

Attorney Vance also stated that she got an email from Bryce Consulting on the compensation study and they are working on the study, but it's been slowed down due to the virus.

Attorney Vance reported that all is running smoothly at the plant.

10. Manager's Report ❖

Manager Koch said that we received a memo from Jacobs Engineering on the UV system that was included in the packet. Their recommendation is to use a Trojan UV system. Next month they should have the 60% design completed.

Manager Koch said he is working with the City on possibly obtaining HUD funding; we showed a 17% growth rate in the camp fire aftermath.

Chairman Fairbanks asked about the clay pond valve. Manager Koch said the new valve was in and working well.

11. Visitor Comments ❖

None

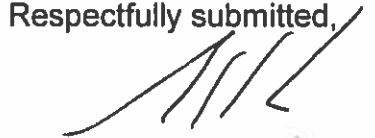
12. Commissioner and Staff Comments ❖

Commissioner Reynolds discussed the Covid-19 situation, and said the City, along with Butte County and Senators Nielsen & Gallagher and Congressman LaMalfa, will send a letter to our Governor stating that the North State has seen a low infection rate of the virus, and currently no new cases, and will ask to open businesses back up.

13. Adjournment ❖

There being no further business, the meeting was adjourned at 5:25 p.m. to the regular meeting scheduled on May 27, 2020 at 5:00 p.m.

Respectfully submitted,



SCOTT J. KOCH, CLERK

Approved