

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

(Held at the Commission office on August 31, 2020 at 9:00 a.m.)

**1. Call to Order ❖**

Chairman Hatley called the meeting to order at 9:00 a.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 were Manager Scott Koch and SC-OR Attorney Desiree Vance.

**3. Salute to the Flag ❖**

Chairman Hatley led Commissioners and staff in the salute to the flag.

**4. Acknowledgment of Visitors ❖**

None

**5. Commissioner and Staff Comments ❖**

Commissioner Reynolds requested that in closed session he would like to speak to the Board without the Attorney or Manager present.

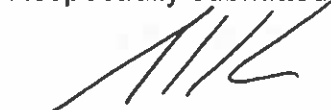
**7. Closed Session ❖**

The Board adjourned to closed session at 9:01 a.m., and reconvened to open session at 9:22 a.m. Chairman Hatley reported that contract negotiations with the Manager were discussed. They were unable to reach a mutual agreement, and Manager Koch submitted his letter of resignation effective September 30, 2020. His resignation was accepted.

**8. Adjournment ❖**

There being no further business, the meeting was adjourned at 9:23 a.m. to the regular meeting scheduled on September 23, 2020 at 5:00 p.m.

Respectfully submitted,



SCOTT J. KOCH, CLERK