

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
June 24, 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**
 Scott Koch, 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: June 19, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JUNE 24, 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 May 27, 2020.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meetings of June 5, 2020

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending June 24, 2020.

8. Fiscal Reports ❖

The Board will review the fiscal reports for May 2020.

9. Election of Officers ❖

The Board will elect a new Chairman and Vice-Chairman for fiscal year 2020/2021.

(CONTINUED)

10. Appreciation of Service Award ❖

The Vice-Chair will present an award of appreciation to outgoing Chairman Dee Fairbanks.

11. Resolution 02-20 Corrections (Rescinding Resolution 03-10 and Declaring Capacity Limitations and Establishing Developer Agreements) ❖

The Board will review corrections to Resolution 02-20 and consider approval of the Resolution as amended. Action Requested.

12. Resolution 03-20 and SC-OR Policy No. 7140 (Establishing Monthly Sewer Service Charge Reserve in Unrestricted Account and Yearly Review of Sewer Service Charge) ❖

The Board will consider adoption of proposed resolution and policy to increase the sewer service charge from \$13.85 to \$15.85 per EDU per month for fiscal year 2020/2021. Action requested.

13. Resolution 04-20 and SC-OR Policy No. 7400 (Establishing Septage Processing Charge Reserve in Unrestricted Account and Yearly Review as a Part of Sewer Service Charge) ❖

The Board will consider adoption of the proposed resolution and policy to keep septage processing fees at \$71.52 per 1,000 U.S. gallons for inside the SC-OR service area and \$83.55 per 1,000 U.S. gallons for inside the SC-OR sphere of influence area for fiscal year 2020/2021. Action requested.

14. Resolution 05-20 (Establishing Source of Funds for Facility Upgrades Necessary to Meet Regulatory Requirements) ❖

The Board will consider adoption of proposed resolution 05-20 to increase the contribution to the Regulatory & Capital Account from \$4.60 to \$5.25 per EDU beginning July 1, 2020. Action requested.

15. Resolution 06-20 Financial Assistance Application for a Loan/Grant from the State Water Resources Control Board for the Design and Construction of the Wastewater Treatment Plant Upgrade Project ❖

The Board will review resolution 06-20. After review the Board will consider authorizing the manager and/or the Chairman to sign and file on behalf of SC-OR a financial assistance application. Action Requested.

(CONTINUED)

16. Compensation Review Advisory Committee Report ❖

The compensation advisory committee will provide the board with a report on their June 9th meeting with SC-OR Counsel and Bryce Consulting. Bryce Consulting will make a presentation and seek direction from the Board of Commissioners. Action Requested.

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

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

19. Visitor's Comments ❖

20. Commissioner and Staff Comments ❖

21. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on July 22, 2020 at 5:00 p.m.