

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
December 16, 2020 – 11:00 a.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: Trevor Hatley, TWSD, Chairperson
Sue Latulippe, TWSD
David Pittman, City of Oroville, Vice-Chairperson
Chuck Reynolds, City of Oroville
Larry Kuehner, LOAPUD
Dee Fairbanks, LOAPUD

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 are available for public inspection after distribution of the agenda packet 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: December 10, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
DECEMBER 16, 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 November 18, 2020.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meetings held on November 16 and December 7, 2020

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve payments for the period ending December 16, 2020.

8. Fiscal Reports ❖

The Board will review the fiscal reports for November 2020.

9. Resolution 12-12 (A Resolution Authorizing the Appointment of Glen E. Sturdevant as Manager/Superintendent of the Sewerage Commission – Oroville Region) and will vote to ratify his contract. ❖

The board will review Resolution 12-12 and ratify the Manager's contract by vote. Action Requested.

10. Adoption of the Updated Hourly Wage Schedule ❖

The board will review the updated hourly wage schedule effective October 1, 2020 and take appropriate action.

11. Closed Session ❖

Pursuant to Gov. Code 54957.6, the Board will discuss options for legal services.

12. Contract for Legal Services ❖

The Board will consider contract options for legal services to the SC-OR Board of Commissioners. Action requested.

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

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

- Covid schedule for personnel

15. Visitor's Comments ❖

16. Commissioner and Staff Comments ❖

17. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on January 27, 2021 at 5:00 p.m.