

# SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 \*\*\*\* (530) 534-0353 \*\*\*\* [www.sc-or.org](http://www.sc-or.org) \*\*\*\* [info@sc-or.org](mailto:info@sc-or.org)

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**December 19, 2023 –11:00 a.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:**      **Brad Taggart, TWSD, Chairman**  
   **Scott Koch, TWSD**  
   **David Pittman, City of Oroville, Vice-Chair**  
   **Scott Thomson, City of Oroville**  
   **Angie Mastelotto, LOAPUD**  
   **Rich Salvucci, LOAPUD**

**SC-OR Staff:**                      **Glen Sturdevant, Manager/Superintendent**  
   **Mikah Salsi, Plant Supervisor**  
   **Ryan Jones, General Counsel**

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*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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

Posted: December 14, 2023

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**DECEMBER 19, 2023**

**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 14, 2023. Action Requested.

**6. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meeting of December 5, 2023. Action Requested.

**7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending December 19, 2023. Action requested.

**8. Fiscal Reports ❖**

The Board will review the fiscal reports for November 2023.

**9. Authorization of Manager Sturdevant to sign the Purchase Agreement for Ruddy Creek Property purchase ❖**

The board will consider authorizing Manager Sturdevant to sign the PSA (Purchase and Sale Agreement) to enter into an agreement for SC-OR to purchase 1/4 acre of the property adjacent to the current RCPS for the purpose of constructing of a new lift station.

**(CONTINUED)**

- 10. Attorney's Report (All items may be subject to Board action) ♦**
- 11. Manager's Report (All items may be subject to Board action) ♦**
- 12. Visitor's Comments ♦**
- 13. Commissioner and Staff Comments ♦**
- 14. Adjournment ♦**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on January 23, 2024 at 5:00 p.m.