

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
December 18, 2019 – 11:00 a.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: **Dee Fairbanks, LOAPUD, Chairperson**
Jack Kiely, 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 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 13, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
DECEMBER 18, 2019

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 20, 2019.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending December 18, 2019.

7. Fiscal Reports ❖

The Board will review the fiscal reports for November 2019.

8. Appreciation of Service❖

The Chairman of the Board will present an award of appreciation to outgoing Commissioner Jack Kiely.

9. Update to Policy 2710 ❖

The board will review the update to policy 2710 and take appropriate action

(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) ❖

- State Lands Commission update

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 22, 2020 at 5:00 p.m.