

# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**January 22, 2020 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> 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**

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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: January 17, 2020*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
*JANUARY 22, 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. Acknowledgement and Welcome of New Commissioner ❖**

The Board will welcome Larry Kuehner, our new representative from the LOAPUD, who replaced Jack Kiely on the SC-OR Board of Commissioners.

**6. Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of December 18, 2019.

**7. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meeting of December 13, 2019.

**8. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending January 22, 2020.

**9. Fiscal Reports ❖**

The Board will review the fiscal reports for December 2019.

(CONTINUED)

**10. Resolution 01-20 (Investments of SC-OR Monies in L.A.I.F) ❖**

The Board will review proposed Resolution 01-20 and take appropriate action. (Government Code Section 16429.1).

**11. Annual Transfer of Funds in Accordance with Resolution 03-04 ❖**

The Board will hear a report regarding the solar savings carryover and annual funds transfer from the unrestricted account into the capital outlay reserve fund. The Board will hear the report and take appropriate action.

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

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

**14. Visitor's Comments ❖**

**15. Commissioner and Staff Comments ❖**

**16. Closed Session ❖**

Pursuant to Gov. Code 54957.6 the Board will consider entering into labor negotiations with the manager.

**17. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on February 26, 2020 at 5:00 p.m.