

# 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**  
**August 22, 2023 – 5:00 p.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: August 18, 2023

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**AUGUST 22, 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 July 25, 2023. Action Requested

**6. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meeting of August 16, 2023. Action Requested.

**7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending August 22, 2023. Action requested.

**8. Fiscal Reports ❖**

We will not have fiscals for July available until the September meeting because we are in the midst of our annual audit.

**9. Closed Session❖**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
Pursuant to Gov. Code 54956.9(d)(2), the Board will consult with legal counsel on possible litigation: One case involving sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects.

**(CONTINUED)**

**10. Amendment No.5 to Task Order No. 34—Wastewater Treatment Plant Upgrade Final Design ❖**

The board will consider amending the contract with Jacobs Engineering on task order #34. This will be the 5<sup>th</sup> amendment to the task order covering the repackaging and phasing of the major upgrade project for the treatment plant. We've had to switch gears a couple times to adhere to the requirements for the grant which caused the changes to the plan. We are asking the board to approve the amendment to task order #34 for an amount not to exceed \$175,000.00. Action requested.

**11. Amendment of Policy #2310 Compassion Leave ❖**

The State of California passed a new law requiring all public agencies and most private businesses to provide 5 days bereavement. The current SC-OR policy only allows for 3 days. We are asking the board to approve a policy amendment to align our policy with state law. Action Requested.

**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. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 26, 2023 at 5:00 p.m.