

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
April 26, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Trevor Hatley, TWSD,
Bruce Wristen, TWSD
Scott Thomson, City of Oroville, Chairman
Chuck Reynolds, City of Oroville
Angie Mastelotto, LOAPUD
Dee Fairbanks, LOAPUD, Vice-Chair

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor

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

Posted: April 22, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
APRIL 26, 2022

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 March 22, 2022 and the special meeting of April 13, 2022.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending April 26, 2022.

7. Fiscal Reports ❖

The Board will review the fiscal reports for March 2022.

8. Discussion of Manager's Emergency Spending Limit ❖

The Board will discuss raising the Manager's spending cap during emergency situations. Action requested.

(CONTINUED)

9. Discussion and Direction to Explore the Purchase of Land for the Ruddy Creek Pump Station Upgrade ❖

The Board will discuss and give direction to the Manager on pursuing an estimate to purchase a ¼ acre of land from Dena Hubert for the Ruddy Creek Pump Station upgrade. Action requested.

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 to the next regular board meeting to be held on May 24, 2022 at 5:00 p.m.