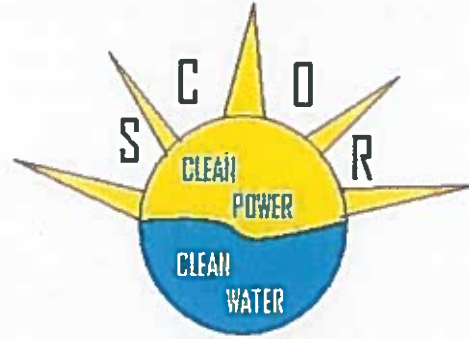


SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
September 29, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairperson**
 Chuck Reynolds, City of Oroville
 Dee Fairbanks, LOAPUD, Vice-Chair
 Angie Mastelotto, LOAPUD
 Trevor Hatley, TWSD
 Bruce Wristen, TWSD

SC-OR Staff: **Scott Huber, Attorney**
 Glen Sturdevant, Manager/Superintendent

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: September 24, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
SEPTEMBER 29, 2021

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 August 25, 2021.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider the approval of the employee safety meetings of August 24 and September 14, 2021.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending September 29, 2021.

8. Fiscal Reports ❖

The Board will review the fiscal reports for July and August 2021. Action requested.

9. Possible Date Changes for November and December Meetings ❖

The Board will consider moving the regular monthly board meetings for November and December so as not to conflict with the upcoming holidays. Action requested.

(CONTINUED)

10. Resolution 08-21 (Setting the Regional Facility Charge) ❖

The Board will review proposed resolution 08-21. After review the Board will consider setting the Regional Facility Charge by resolution. Action requested.

11. Hourly Wage Schedule (Appendix II)❖

The Board will review the hourly wage schedule effective September 1, 2021, (per SC-OR Personnel Policy, Article VIII), and take appropriate action.

12. Attorney's Report ❖

13. Manager's Report ❖

14. Visitor's Comments ❖

15. Commissioner and Staff Comments ❖

16. Closed Session ❖

Pursuant to Gov. Code 54957.6, the Board will review the job performance of Manager Sturdevant.

17. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on October 27, 2021 at 5:00 p.m.