

# 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)

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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**November 14, 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: November 9, 2023

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**NOVEMBER 14, 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 October 24, 2023. Action Requested.

**6. Authorization of Warrants ♦**

The Board will review the warrants and take action to approve their payment for the period ending November 14, 2023. Action requested.

**7. Fiscal Reports ♦**

The Board will review the fiscal reports for October 2023.

**8. 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)

**9. Amendment No. 1 to Engineering Task Order No. 36—Ruddy Creek Lift Station Design ♦**

The Board will consider an amendment to the Jacobs Engineering Task Order No. 36, which is the design for a replacement of RCPS, for an amount not to exceed \$167,000.00. 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 until the next regular Board meeting to be held on December 19, 2023 at 11:00 a.m.