

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 ***** (530) 534-0353 ***** www.sc-or.org ***** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
September 27, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Brad Taggart, TWSD,
Bruce Wristen, TWSD, Vice-Chair
Chuck Reynolds, City of Oroville
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD, Chairwoman
Rich Salvucci, LOAPUD

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: September 23, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
SEPTEMBER 27, 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 August 23, 2022.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider the approval of the employee safety meeting of September 6, 2022.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending September 27, 2022.

8. Fiscal Reports ❖

The Board will review the fiscal reports for July and August 2022. Action requested.

(CONTINUED)

9. Resolution 04-22 (Setting the Regional Facility Charge) and SC-OR Policy 7260 ❖

The Board will review proposed resolution 04-22 and SC-OR policy 7260. After review the Board will consider setting the Regional Facility Charge by resolution and policy. Action requested.

10. Hourly Wage Schedule (Appendix II)❖

The Board will review the proposed hourly wage schedule. If adopted, it will be retroactive to September 1, 2022 (per SC-OR Personnel Policy, Article VIII). Action requested.

11. Attorney's Report ❖

12. Manager's Report ❖

13. Visitor's Comments ❖

14. Commissioner and Staff Comments ❖

15. Closed Session ❖

Pursuant to Gov. Code 54957.6(b), the Board will meet with Manager Sturdevant and General Counsel regarding the evaluation of performance related to the following position: Manager; and

Pursuant to Gov. Code 54957.6(b), the Board will meet with Manager Sturdevant and General Counsel regarding the employment related to the following position: General Counsel.

16. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on October 25, 2022 m at 5:00 p.m.