

**MINUTES OF THE REGULAR MEETING  
OF THE SEWERAGE COMMISSION - OROVILLE REGION**  
(Held at the Commission office on December 15, 2021 at 11:00 a.m.)

**1. Call to Order ❖**

Chairman Pittman called the meeting to order at 11:00 a.m.

**2. Roll Call ❖**

Commissioners present were Commissioners Fairbanks and Mastelotto (arrived at 11:05am) from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, Hatley and Wristen from the Thermalito Water and Sewer District. Staff present was Manager Glen Sturdevant, Plant Supervisor Mikah Salsi, and Attorney Dave Ritchie sitting in for SC-OR Attorney Scott Huber.

**3. Salute to the Flag ❖**

Commissioner Wristen led the Commissioners and staff in the salute to the flag.

**4. Acknowledgment of Visitors ❖**

None

**5. Board Meeting Minutes of the Regular Meeting held on November 17, 2021 ❖**

Upon motion by Commissioner Reynolds to approve the minutes of the meetings, and seconded by Commissioner Hatley, the minutes of the November 17, 2021 regular meeting were unanimously approved.

**6. Employee Safety Meeting Minutes (December 7, 2021) ❖**

Upon motion by Commissioner Reynolds to approve the minutes of the employee safety meeting, which was seconded by Commissioner Hatley, the minutes of the December 7, 2021 Employee Safety meeting were unanimously approved.

**7. Authorization of Warrants ❖**

Vice-Chair Fairbanks met with Manager Sturdevant and reviewed the warrants, and having found everything to be in order made a motion for their approval. The motion was seconded by Commissioner Reynolds. Warrants 27138-27179 in the total amount of \$499,232.51 from November 18 to December 15, 2021, including Commissioner fees and electronic fund transfers, were unanimously approved and ordered paid.

## 8. Fiscal Reports ❖

Manager Sturdevant stated the fiscal reports for November 2021 were in the packets for review. There were no questions and nothing further to report.

## 9. Attorney's Report ❖

Attorney Ritchie stated there was nothing to report.

## 10. Manager's Report ❖

Manager Sturdevant reported that there were no operational issues this month. He said we are in the midst of storms, and our flows hit 17M gallons so we had to divert flow to our storage ponds, and are preparing for another storm tonight.

SC-OR staff has been working with TWSD and the City on the Ruddy Creek Pump Station. We want to extend our appreciation to TWSD, as we requested that they waive our connection fees for water service there, and their board approved the waiver.

He reported that Gateway Pacific Contractors has been dealing with ground water issues. They are not behind schedule, but the ground water is becoming an issue, and they are figuring out how to deal with it.

He informed the Commissioners that we hired a new operator who began work on December 1<sup>st</sup>, to replace the operator that we had to let go. Mark is an Operator-in-Training, but has already passed his grade II exam, and should have the hours in to get his grade II license in October of next year.

## 11. Visitor Comments ❖

None

## 12. Commissioner and Staff Comments ❖

Commissioner Reynolds said it has been a very successful year at SC-OR under the new management, and wished everyone Merry Christmas. Commissioner Hatley agreed with Commissioner Reynolds, reiterating what he said.

Chairman Pittman asked Manager Sturdevant asked if our area were to have a disaster, such as a tornado or earthquake that affected the plant, what would we do? Manager Sturdevant said our first course of action would be to call the State Water Board and get direction from them. Chairman Pittman asked that Manager Sturdevant bring the safety plan to the next meeting for review. Manager Sturdevant said we have the ability to move water to keep the local areas from flooding; we have approximately 22M gallons of storage on site, which would give us eight days where we wouldn't have to put the water in the river under "normal" conditions, two days in storm conditions.

Commissioner Wristen said he is enjoying his time serving on the SC-OR board. He stated that the manager and crew are doing a fantastic job.

**13. Adjournment ❖**

There being no further business, the meeting was adjourned at 11:16 a.m. to the regular meeting scheduled for January 26, 2022 at 5:00 p.m.

Respectfully submitted,



GLEN E. STURDEVANT, CLERK

Approved