

MINUTES OF THE SPECIAL MEETING OF THE SEWERAGE COMMISSION - OROVILLE REGION

(Held at the Commission office on September 8, 2020 at 9:00 a.m.)

1. Call to Order ❖

Chairman Hatley called the meeting to order at 4:00 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Fairbanks and Kuehner from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, Hatley from the Thermalito Water and Sewer District. Staff present were Manager Scott Koch and SC-OR Attorney Desiree Vance. Commissioner Latulippe was absent.

3. Salute to the Flag ❖

Chairman Hatley led Commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

SC-OR Employees Glen Sturdevant and Mikah Salsi

5. Authorization to Post Job Opening for Plant Manager/ Superintendent❖

Manager Koch stated that the job flyer for the position of Plant Manager/ Superintendent was created for the position as it currently is. If the structure is going to change then the flyer needs to be amended. Chairman Hatley said that they would leave the flyer as is.

Commissioner Reynolds said that he had spoken with the City's Human Resources Director, who provided him with agency names that will search for a candidate for Plant Manager/Superintendent. Commissioner Pittman said that the H/R Director could start this process quickly. Direction was given to give the job flyer to the City of Oroville's H/R Director to contact recruiters and bring it back to the next board meeting.

6. Visitor's Comments ❖

None

7. Commissioner and Staff Comments ❖

Manager Koch recommended that whoever the Commissioner runs the flyer through, that they understand the workings and regulations for wastewater treatment facilities.

8. Closed Session ❖

The Board adjourned to closed session at 4:07 a.m., and reconvened to open session at 4:30 a.m. Direction was given to the City of Oroville Advisory Committee regarding flying the job description through the City of Oroville Human Resources Department to look for a consulting firm to perform a search for a qualified individual to recruit for the open position.

9. Adjournment ❖

There being no further business, the meeting was adjourned at 7:31 p.m. to the regular meeting scheduled on September 23, 2020 at 5:00 p.m.

Respectfully submitted,


SCOTT J. KOCH, CLERK

Approved