

# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**June 28, 2022 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:** Trevor Hatley, TWSD,  
Bruce Wristen, TWSD  
Scott Thomson, City of Oroville, Chairman  
Chuck Reynolds, City of Oroville  
Angie Mastelotto, LOAPUD  
Dee Fairbanks, LOAPUD, Vice-Chair

**SC-OR Staff:** Scott Huber, Attorney  
Glen Sturdevant, Manager/Superintendent  
Mikah Salsi, Plant Supervisor

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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: June 24, 2022*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
*JUNE 28, 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 May 24, 2022.

**6. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval of the employee safety meetings of June 13, 2022.

**7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending June 28, 2022.

**8. Fiscal Reports ❖**

The Board will review the fiscal reports for May 2022.

**9. Election of Officers ❖**

The Board will elect a new Chair and Vice-Chair for fiscal year 2022/2023.

**(CONTINUED)**

**10. CalPERS Contribution ❖**

The Manager will present the option to prepay our 2022/2023 CalPERS Unfunded Accrued Liability in a lump sum payment of \$185,409.00 to save the Commission \$6,380. Action requested.

**11. Board Approval to Recognize Environmental Documents**

We are asking the board to authorize the publication of the Notice of Intent (NOI) to adopt the initial Mitigated Negative Declaration study for the "Plant Upgrade Project", and to post the document at the State Clearinghouse for public comment. Action requested.

**12. Closed Session ❖**

Pursuant to Gov. Code 54956.9, the Board will meet in closed session to discuss possible exposure to litigation.

**13. Attorney's Report (All items may be subject to Board action) ❖**

**14. Manager's Report (All items may be subject to Board action) ❖**

**15. Visitor's Comments ❖**

**16. Commissioner and Staff Comments ❖**

**17. Adjournment ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on July 26, 2022 at 5:00 p.m.