

# 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)

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**August 27, 2024 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:** David Pittman, City of Oroville, Chairman  
Scott Thomson, City of Oroville  
Angie Mastelotto, LOAPUD, Vice-Chair  
Rich Salvucci, LOAPUD  
Scott Koch, TWSD  
Mark Clark, TWSD

**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: August 22, 2024

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**AUGUST 27, 2024**

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 July 23, 2024.

**Action Requested:** By consensus

Adopt the minutes of the July 23, 2024 regular meeting.

6. **Authorization of Warrants** ❖

The Board will review the warrants and take action to approve their payment for the period ending August 27, 2024.

**Action Requested:** By consensus

Approve the warrants to be paid at this meeting (see warrant list).

7. **Fiscal Reports** ❖

We will not have fiscals for July available until the September meeting because we are in the midst of our annual audit.

(CONTINUED)

**8. Closed Session ♦**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Pursuant to Gov. Code 54956.9(d)(2), the Board will consult with legal counsel on existing litigation: One case involving sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects. Action requested.

**9. Discussion on Municipal Service Report (MSR) and Grand Jury Report Regarding Sewer Consolidation. ♦**

The Board will discuss the MSR and Grand Jury report.

**Action Requested:**

Discussion only.

**10. Review and Adoption of Conflict-of-Interest, SC-OR Policy No. 1100 ♦**

The Board will review and consider the Biennial approval of SC-OR Policy No. 1100, Conflict-of-Interest, as required by the Political Reform Act.

**Action Requested:**

Approve SC-OR Policy No. 1100, Conflict-of-Interest.

**11. New Job Description ♦**

The Board will review and consider the approval of a new job description for: OFFICE SUPERVISOR.

**Action Requested:**

Approve the new job description.

**12. Resolution 05-24 – Employer Provided Medical Benefits ♦**

The Board will review proposed Resolution 05-24 and consider adopting the resolution to authorizing SC-OR to enroll in the Blue Shield Silver PPO health plan.

**Action Requested:**

Adopt Resolution 06-24 – Amending Signature Authorization.

**(CONTINUED)**

**13. Resolution 06-24 – Amending Signature Authorizations ♦**

The Board will review proposed Resolution 06-24 and consider adopting the resolution to amend signature authorizations.

**Action Requested:**

Adopt Resolution 06-24 – Amending Signature Authorization.

**14. Resolution 07-24 – Establish Accounts with Golden Valley Bank and Close Account with Bank of America ♦**

The Board will review proposed resolution 07-24 and will consider authorizing the Treasurer/Fiscal Officer to establish accounts with Golden Valley Bank and close the account at Bank of America.

**Action Requested:**

Authorize the Treasurer/Fiscal Officer to establish accounts with Golden Valley Bank and close the account with Bank of America.

**15. Contract for East Interceptor Replacement Project ♦**

We have received three proposals for the East Interceptor Replacement Project:

1. Gateway Pacific Contractors, Inc. for an amount not to exceed \$1,136,000.00
2. MJ Shelton General Engineering, Inc. for an amount not to exceed \$1,379,000.00
3. Duke Sherwood Contracting, Inc, for an amount not to exceed 850,000.00

**Action Requested:**

Consider and select a proposal for the East Interceptor Replacement Project.

**16. Attorney’s Report (All items may be subject to Board action) ♦**

**17. Manager’s Report (All items may be subject to Board action) ♦**

**18. Visitor’s Comments ♦**

**19. Commissioner and Staff Comments ♦**

**20. Adjournment ♦**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 24, 2024 at 5:00 p.m.