

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
February 28, 2023 – 2:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD,**
 Bruce Wristen, TWSD, Vice-Chair
 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: February 24, 2023

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
FEBRUARY 28, 2023

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 January 24, 2023

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending February 28, 2023.

7. Fiscal Reports ❖

The Board will review the fiscal reports for January 2023.

8. Closed session ❖

The Board will meet with the General Manager and/or General Counsel regarding employment related to the following position: General Counsel (Government Code Section 54957(b)).

Pursuant to Gov. Code 54957.6(b), the board will hear a report from Legal Counsel on possible litigation: One case.

(CONTINUED)

9. Consider Awarding Contract for a New Roof for our RAS (Return Activated Sludge) Building ❖

The board will consider which roof replacement they prefer, metal or shingle, review quotes received, and select a roofing contractor to perform the work. Action requested.

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

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

12. Visitor's Comments ❖

13. Commissioner and Staff Comments ❖

14. Adjournment ❖

The Chairman will adjourn the meeting to the next regular meeting to be held on March 28, 2023 at 5:00 p.m.