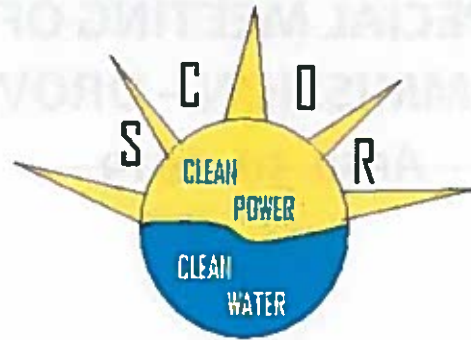


SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Special Board Meeting
April 30, 2019 – 10:00 a.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairman**
 Chuck Reynolds, City of Oroville
 Brad Taggart, TWSD
 Ernie Reynolds, TWSD
 Jack Kiely, LOAPUD
 Dee Fairbanks, LOAPUD, Vice-Chairman

SC-OR Staff: **Desiree Vance, Attorney**
 Scott Koch, Manager/Superintendent

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: April 25, 2019

AGENDA
SPECIAL MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
APRIL 30, 2019

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. Visitor comments may be limited to five minutes (Government Code Sec. 54954.3).

5. Sewer Connections for FEMA Manufactured Housing Units (MHU's) at Rosewood and Orchard Crest subdivisions❖

The board will discuss connection fees for temporary MHU's on the Rosewood and Orchard Crest subdivisions, and provide direction to staff. Action Requested.

6. Adjournment ❖

The Chairman will adjourn the meeting until the next regular board meeting to be held on May 22, 2019 at 5:00 p.m.