

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

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

Board of Directors: Brad Taggart, TWSD,
Bruce Wristen, TWSD, Vice-Chair
David Pittman, City of Oroville
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD, Chairwoman
Rich Salvucci, LOAPUD

SC-OR Staff: Ryan Jones, 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: March 24, 2023

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 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 February 28, 2023 and the special meeting of March 8, 2023. Action Requested

6. Authorization of Warrants ❖

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

7. Fiscal Reports ❖

The Board will review the fiscal reports for February 2023.

8. Closed session❖

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

(CONTINUED)

9. Consider Awarding Contract for Underground Electrical work for De-Chlorination Station

The board will consider approving a contract with Cascade Electric to install electrical conduits for power and controls for the new De-Chlorination station for a total cost not to exceed \$25,000.00 (this includes \$22,690.00 from quote with a 10% contingency). Action requested.

10. Consider Awarding Contract for Grant Administrative Oversight

The board will consider awarding a contract for Grant Administrative Oversight to The Adams Ashby Group for an amount not to exceed \$163,725. SC-OR needs to adhere to federal requirements for grant administration, to be in compliance with the terms of the Community Development Block Grant received from Butte County via HCD. Action requested.

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

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

13. Visitor's Comments ❖

14. Commissioner and Staff Comments ❖

15. Adjournment ❖

The Chairman will adjourn the meeting to the next regular meeting to be held on April 25, 2023 at 5:00 p.m.