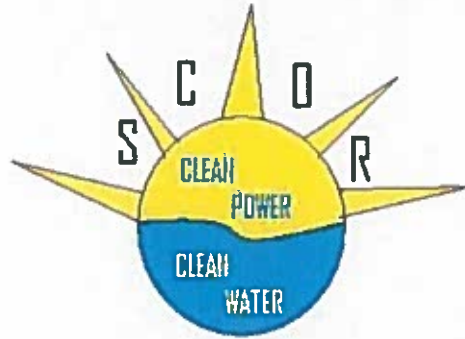


SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
July 28, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Trevor Hatley, TWSD
Bruce Wristen, TWSD
David Pittman, City of Oroville, Chairperson
Chuck Reynolds, City of Oroville
Angela Mastelotto, LOAPUD
Dee Fairbanks, LOAPUD, Vice-Chairperson

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, 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: July 23, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JULY 28, 2021

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 June 23, 2021.

6. **Authorization of Warrants** ❖

The Board will review the warrants and take action to approve their payment for the period ending July 28, 2021.

7. **Fiscal Reports** ❖

The Board will review the fiscal reports for June 2021.

8. **RCPS Design** ❖

The Board will consider approving a contract with Jacobs Engineering for design of the new Ruddy Creek Pump Station at a cost not to exceed \$398,040.00. Action requested.

9. **Jacobs Engineering Contact Amendment No. 4 for Task Order #29**

The Board will consider approving the contract amendment with Jacobs Engineering to provide Conformed Drawings as well as Record Drawings for the Influent pump Station Project for an amount not to exceed \$44,000. Action requested.

(CONTINUED)

10. Contingency for Influent Pump Station Project

The Board will consider authorizing a 10% contingency budget for the Influent Pump Station Project. The Board will also consider giving the manager authority to approve change orders up to a specified amount during the project to insure there are no costly shutdowns. 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 until the next regular Board meeting to be held on August 25, 2021 at 5:00 p.m.