

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
April 24, 2019 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

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

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 19, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
APRIL 24, 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. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of March 27, 2019.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meeting of April 5, 2019.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending April 24, 2019.

8. Fiscal Reports ❖

The Board will review the fiscal reports for March 2019.

9. Auditing Service Contract ❖

The Board will hear the report from the Manager and consider the approval of a contract for auditing services with Fetcher & Company. Action requested.

AGENDA (CONTINUED)

10. Resolution 02-19 and Policy 3235 - Late Payment Procedures Review and Possible Amendments ❖

The Board will review Resolution 02-19 and Policy 3235 (Governing Late Payment Charges). After review the Board will take appropriate action.

11. Policy 3250 Update – Insurance for Septic Tank Pumpers ❖

The Board will review Policy 3250 (Insurance for Septic Tank Pumpers). After review the Board will take appropriate action.

12. RFC Refund Request ❖

The Board will discuss a Regional Facility Connection refund request from the City of Oroville in the amount of \$6,638.00, and will then take appropriate action.

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

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

- FEMA Trailer update

15. Visitor's Comments ❖

16. Commissioner and Staff Comments ❖

17. 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.