MINUTES OF THE REGULAR MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION

(Held at the Commission office on June 23, 2026 at 05:00 p.m.)

1. Call to Order ❖

Chairperson Mastelotto called the meeting to order at 05:00 p.m.

2. Roll Call ❖

Commissioners present were Mastelotto and Salvucci from the Lake Oroville Area Public Utility District, Pittman from the City of Oroville, and Koch and Clark from the Thermalito Water and Sewer District. Staff present included Manager Glen Sturdevant and Plant Supervisor Mikah Salsi, and Attorney Scott Drexel. Commissioner Goodson from the City of Oroville arrived at 5:12 p.m.

3. Salute to the Flag ❖

Chairperson Mastelotto led the commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None.

5. Board Meeting Minutes of the Regular Meeting held on May 26, 2026 ❖

Upon motion by Commissioner Clark to approve the minutes of the meeting, and seconded by Commissioner Pittman, the minutes of the May 26, 2026 regular meeting were unanimously approved.

6. Authorization of Warrants ❖

Commissioner Koch met with Manager Sturdevant and reviewed the warrants earlier. Having found everything to be in order, a motion was made by Commissioner Koch for their approval, and the motion was seconded by Commissioner Salvucci. Warrants 31153-31224 in the total amount of $1,821,927.55 from May 27 to June 23, 2026, including Commissioner fees and electronic fund transfers and deposits, were unanimously approved and ordered paid.

7. Fiscal Reports ❖

Manager Sturdevant reported that the fiscal reports for May 2026 were included in the Board packets for review. There were no questions from the Board.

APPROVED

8. Election of Officers ❖

Clerk Sturdevant opened the nominations for Chairperson for fiscal year 2026/2027. Commissioner Koch was nominated by Commissioner Pittman for the position of Chairperson. The nominations were seconded and closed by Commissioner Salvucci. There being no other nominations, Commissioner Koch was elected Chairperson for fiscal year 2026/2027 by acclamation.

Clerk Studevant opened the nominations for Vice-Chair. Commissioner Pittman nominated Commissioner Goodson for the position of Vice-Chair for fiscal year 2026/2027. The nominations were seconded and closed by Commissioner Koch. Commissioner Goodson, was elected Vice-Chair for fiscal year 2026/2027 by acclamation.

Public Hearing closed at 5:04 PM

9. Closed Session for report on potential litigation ❖

Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9, the Board conferred with legal counsel regarding report on potential litigation, specifically one case, with guidance provided to Manager Sturdevant.

Meeting was opened to a Public Hearing at 5:25 PM

10. Alarm System ❖

Manager Sturdevant requested Board approval of a contract with Accularm. At the previous month's meeting, he reported that SC-OR had been removed from its existing alarm agreement with Alert 360 and indicated he would present a new contract with Accularm for review. He explained that Accularm is currently providing alarm call-out services for operators at the main plant and lift stations. He noted that this is an appropriate time to update SC-OR's alarm system, including installation of new beams to help protect the upgraded infrastructure.

The proposed contract amount is $61,685.00, with a 10% contingency, for a total not-to-exceed amount of $67,853.50.

Chairperson Mastelotto inquired whether SC-OR was required to obtain additional quotes. Manager Sturdevant responded that only one quote could be obtained and further explained that, due to SC-OR's powers as an irrigation district, multiple quotes are not required.

Commissioner Koch asked whether the alarm costs—particularly those associated with newly installed equipment as part of the upgrade project—could be funded through the previously approved upgrade budget. Manager Sturdevant stated that he intends to incorporate the Accularm contract as a change order to the already approved $18.4 million upgrade project, thereby avoiding impact to the annual budget.

A motion was made by Commissioner Pittman to authorize use of the previously approved upgrade funds for the Accularm contract in the amount of $61,685.00, with a 10% contingency not to exceed $67,853.50. The motion was seconded by Commissioner Salvucci and passed with the following vote: Mastelotto – Yes; Pittman – Yes; Clark – Yes.

10. Annual Audit ❖

Manager Sturdevant presented Fechter & Company's annual FY 2025–2026 audit contract to the Board for approval in an amount not to exceed $27,000.00.

A motion was made by Commissioner Goodson to approve the contract with Fechter & Company in an amount not to exceed $27,000.00. The motion was seconded by Commissioner Clark and passed with the following vote: Mastelotto – Yes; Pittman – Yes; Clark – Yes.

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

Attorney Drexel stated that he intends to propose revisions to SC-OR's Joint Powers Authority (JPA) language regarding the pass-through of debt among the JPA and its member agencies, as previously structured under the former commission. He will brief the Board on these proposed changes at a future meeting.

Manager Sturdevant noted that the JPA is not scheduled for formal review until 2031 but explained that this issue became particularly relevant during SC-OR's State Revolving Fund (SRF) loan process, as the timing needed to align with their loan terms. He added that if SC-OR chooses to initiate an earlier legal review of the JPA, the Board should consider how any extensions or modifications may impact financing timelines.

Commissioner Koch further clarified that any revisions to the JPA would require approval from each member agency.

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

Manager Sturdevant reported on the following:

Operational Maintenance:

There were no operational issues to report.

Project Updates:

Solar – United Sun Energy is currently onsite and has drilled multiple pilot holes for the ground screws. Installation of the racking system will follow immediately after.

Commissioner Koch asked if there were photos available to present to the Board, but photos were not readily available. It was noted that the project has now entered a phase of continuous on-site work, with crews no longer intermittently coming and going, and will proceed steadily through completion.

Plant Upgrade/SC-OR – Manager Sturdevant reported that the Return Activated Sludge (RAS) station is currently being bypassed due to ongoing work. Three new pumps are being installed in the building, which is presently under construction. He noted that operations are in a vulnerable state during the bypass, but the system is expected to return to normal operation using the regular pumps by the following day. He added that bypass conditions are always challenging and stressful for operators.

Commissioner Koch commented that the operators are doing a great job managing the situation. Manager Sturdevant also stated that he plans to host a barbecue for the operators as a show of appreciation for their efforts.

Butte County (Additional Funding) – Manager Sturdevant reported that he received an update from the County and attended a Board of Supervisors meeting, where SC-OR was awarded $501,000.00 in funding from the Butte County Board of Supervisors. He noted that he met with Supervisor Connelly's office to personally thank him for his support of SC-OR. He also plans to send a follow-up email expressing appreciation to Andy Pickett, Chief Administrative Officer for Butte County, and to acknowledge the County staff involved in supporting the effort.

RCPS Construction – Manager Sturdevant reported that Lorang Brothers have been excellent to work with and are currently ahead of schedule. They completed excavation across the creek and are installing three new manholes (two completed to date), constructed the wet well, built the valve vault, and completed all associated piping into the valve vault, including the effluent line extending to the creek.

He noted that the project is awaiting delivery of the grinder and electrical components. Construction is anticipated to be substantially complete by September, with panels scheduled for installation in October. The project is expected to be completed ahead of the wet weather season.

Entity Reports:

T.W.S.D. – Manager Sturdevant is coordinating with T.W.S.D. on the pipeline study to ensure it is finalized and to review the study findings.

City of Oroville – Manager Sturdevant met with Public Works Director, Tim Kabert, to provide an update on the RCPS construction project.

L.O.A.P.U.D. – Manager Sturdevant worked with Manager Goyer to obtain L.O.A.P.U.D.'s fiscal year flow data for South Feather.

13. Visitor's Comments ❖

None.

14. Commissioner and Staff Comments ❖

Commissioner Salvucci asked whether Commissioner Clark would be departing. Manager Sturdevant confirmed that Bruce Wristen will be replacing Commissioner Clark.

Plant Supervisor Salsi then presented a photo of the Solar Project to the Board in response to an earlier question from Commissioner Koch under the Manager's Report.

Commissioner Pittman reported that the Ruddy Creek Subdivision is underway and will be ready for pipe installation soon. Commissioner Koch added that the Orchard Crest development is preparing to begin construction.

Commissioner Pittman noted a public utility issue and stated he would provide additional information at a later time.

Commissioner Goodson reported that Cal Water has issued a new study on water rates and is planning to replace approximately 8,000 feet of water pipeline.

15. Adjournment ❖

There being no further business, the meeting was adjourned at 05:42 p.m. to the regular meeting scheduled for July 28, 2026 at 05:00 p.m.

Respectfully submitted,

GLEN E. STURDEVANT, CLERK

APPROVED