

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF COMMISSIONERS MEETING AGENDA

Special Board Meeting
November 9, 2020 – 10 a.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Trevor Hatley, TWSD, Chairperson
Sue Latulippe, TWSD
David Pittman, City of Oroville, Vice-Chairperson
Chuck Reynolds, City of Oroville
Larry Kuehner, LOAPUD
Dee Fairbanks, LOAPUD

SC-OR Staff: Desiree Vance, Attorney
Glen Sturdevant, Out-of-Class 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: November 6, 2020

AGENDA
SPECIAL MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
NOVEMBER 9, 2020

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. **Creation of Wage Scales for the Manager/Superintendent and the Assistant to the Manager Positions ❖**

Attorney Vance will present wage scales for the Manager/Superintendent and the Assistant to the Manager positions. Action Requested.

6. **Visitor's Comments ❖**
7. **Commissioner and Staff Comments ❖**
8. **Closed Session ❖**

Pursuant to Gov. Code 54957.6 the Board will enter into negotiations with Glen Sturdevant. Action Requested.

9. **Adjournment ❖**

The Chairman will adjourn the meeting to the regular Board meeting to be held on November 18, 2020 at 5:00 p.m.