

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** www.sc-or.org **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
December 17, 2024 – 11:00 a.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairman**
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD, Vice-Chair
 Rich Salvucci, LOAPUD
 Scott Koch, TWSD
 Mark Clark, TWSD

SC-OR Staff: **Glen Sturdevant, Manager/Superintendent**
 Mikah Salsi, Plant Supervisor
 Ryan Jones, General Counsel

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: December 13, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
DECEMBER 17, 2024

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 November 20, 2024.

Action Requested: By consensus

Adopt the minutes of the November 20, 2024 regular meeting.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending December 17, 2024.

Action Requested: By consensus

Approve the warrants to be paid at this meeting (see warrant list).

7. Fiscal Reports ❖

We have provided fiscal reports from November for your review.

Information Only

(CONTINUED)

8. After Hours Standby Policy (Supervisors) No. 2712 ❖

The board will consider adoption of revised policy no. 2712 – After Hours Standby Policy (Supervisors) for the two supervisors. We have altered the policy to match the compensation given to the On-Call Operators at our last regular meeting. We are asking the board to consider 1 hour of base pay per day of on-call duties for the supervisors.

Action Requested: Roll Call

Adopt Revised Policy 7212 – After Hours Standby Policy (Supervisors)

9. RESOLUTION 09-24 – A Resolution Maintaining Healthcare Benefits and Establishing Additional Funding to the Healthcare Reimbursement Arrangement ❖

The Board will consider adoption of Resolution 09-24 – Maintaining Healthcare Benefits and Establishing Additional Funding to the Healthcare Reimbursement Arrangement.

Action Requested: Roll Call

Adopt Resolution 09-24

10. RESOLUTION 11-24 – A Resolution to Accept Certain Wastewater from Out-of-Service-Area Septage Pumpers and Revised Policy 3205 (Septage Dumper Requirements) ❖

The Board will consider adoption of Resolution 11-24 – Accept Certain Wastewater from Out-of-Service-Area Septage Pumpers and revised policy No. 3205 (Septage Dumper Requirements).

Action Requested: Roll Call

Adopt Resolution 11-24

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 **Tuesday**, January 28, 2025 at 5:00 p.m.