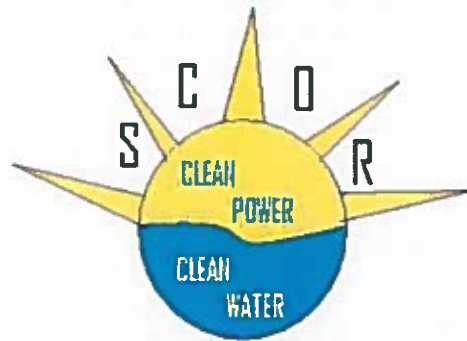


# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF COMMISSIONERS MEETING AGENDA

**Special Board Meeting**  
**January 7, 2021 – 10 a.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> 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:** Glen Sturdevant, Manager  
Desiree Vance, Attorney

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*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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

*Posted: January 4, 2021*

**AGENDA**  
**SPECIAL MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**JANUARY 7, 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. **Closed Session ❖**

Pursuant to Gov. Code 54957.6, the Board will discuss options for legal services. Action Requested.

6. **Visitor Comments❖**
7. **Commissioner and Staff Comments ❖**
8. **Adjournment ❖**

The Chairman will adjourn the meeting to the regular Board meeting to be held on January 27, 2021 at 5:00 p.m.