

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
June 23, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Trevor Hatley, TWSD, Chairman
Sue Latulippe, TWSD
David Pittman, City of Oroville, Vice-Chairman
Chuck Reynolds, City of Oroville
Angie Mastelotto, LOAPUD
Dee Fairbanks, LOAPUD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, Manager

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: June 18, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JUNE 23, 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. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of May 26, 2021.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meetings of June 17, 2021

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending June 23, 2021.

8. Fiscal Reports ❖

The Board will review the fiscal reports for May 2021.

9. Election of Officers ❖

The Board will elect a new Chairman and Vice-Chairman for fiscal year 2021/2022.

(CONTINUED)

10. CalPERS Contribution ❖

The Manager will present the option to prepay our 2021/2022 CalPERS Employer Unfunded Accrued Liability in a lump sum payment of \$185,409.00 to save the Commission \$6,380. Action requested.

11. Resolution 07-21 – Implementation of the California Family Rights Act (CFRA) ❖

The Board will consider adoption of Resolution 07-21, clarifying how SC-OR will implement the California Family Rights Act, and updates the benefit changes implemented by the State of California. Action requested.

12. Subrecipient Agreement Between the County of Butte and Sewerage Commission – Oroville Region for a Primary Influent Pump Station ❖

The Board will consider adoption of the Agreement between the County of Butte and SC-OR to fund a portion of the Primary Influent Pump Station for a maximum amount of \$3,776,154, and to authorize the Manager to sign the Agreement. Action requested.

13. Award Contract for Influent Pump Station Project ❖

The Board will consider awarding the construction contract for the Influent Pump Station Project to the lowest qualified bidder, Gateway Pacific Contractors, Inc. for the bid amount of \$7,171,451. Action Requested.

14. Provost and Pritchard Amendment No.1 to the Funding and Environmental Planning Services Contract ❖

The Board will consider a contract amendment with Provost and Pritchard Consulting Group to complete the SRF (State Revolving Funds) application for the Plant Upgrade Project in an amount not to exceed \$95,400. Action Requested.

15. Discussion of Future Engineering and Construction Projects ❖

The Board will consider methods and procedures for future engineering projects. Direction requested.

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

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

18. Visitor's Comments ❖

19. Commissioner and Staff Comments ❖

20. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on July 28, 2021 at 5:00 p.m.