

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
October 27, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: David Pittman, City of Oroville, Chairperson
Chuck Reynolds, City of Oroville
Dee Fairbanks, LOAPUD, Vice-Chair
Angie Mastelotto, LOAPUD
Trevor Hatley, TWSD
Bruce Wristen, TWSD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, 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: October 22, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
OCTOBER 27, 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 September 29, 2021.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending October 27, 2021.

7. Fiscal Reports ❖

The Board will review the fiscal reports for September 2021.

8. Review of I&I Peak Charge Resolution 09-21 (A Resolution Establishing the Formulas for Determining Infiltration/Inflow Surcharges) and Corresponding Policy 7305 ❖

The Board will review and consider adoption of the I&I surcharge Resolution 09-21 and corresponding Policy 7305. Action requested.

(CONTINUED)

9. Resolution 10-21 (A Resolution Ratifying the Determination of a Positive Annual Evaluation for the Manager, and Authorizing a Raise Pursuant to the Employment Agreement), and Approve a Letter Submitted by Chairman Pittman for His Personnel File ❖

The Board will consider adopting Resolution 10-21, ratify the performance evaluation for Manager Sturdevant and authorizing his raise per his contract, and approving a letter submitted by Chairman Pittman for his personnel file. Action requested.

10. Water Reuse and Recycling Direction

Discussion will be held to determine the direction the board wants to take with water reuse/recycle. Direction requested.

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 November 17, 2021 at 5:00 p.m.