

**MINUTES OF THE SPECIAL MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION**

(Held at the Commission office on March 8, 2022 at 3:30 p.m.)

1. Call to Order ❖

Chairman Mastelotto called the meeting to order at 3:31 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Mastelotto and Salvucci from the Lake Oroville Area Public Utility District, Pittman and Thomson from the City of Oroville, and Taggart and Wristen from the Thermalito Water and Sewer District. Staff present was Manager Sturdevant, Plant Supervisor Salsi, and SC-OR Attorney Ryan Jones and Michael Colantuono (via Zoom). Commissioner Thomson attended by Zoom and Commissioner Taggart attended by phone.

3. Salute to the Flag ❖

Chairwoman Mastelotto led Commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None

5. Visitor Comments ❖

None

6. Commissioner and Staff Comments ❖

None

7. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Pursuant to Gov. Code 54956.9(d)(2)) ❖

The board adjourned to close session at 3:32 a.m. and reconvened at 3:51 a.m. Direction was given to the Manager.

8. Adjournment ❖

There being no further business, the meeting was adjourned at 3:52 p.m. to the regularly scheduled meeting on March 28, 2023 at 5:00 p.m.

Respectfully submitted,



GLEN E. STURDEVANT, CLERK