

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
January 24, 2023 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Brad Taggart, TWSD,
Bruce Wristen, TWSD, Vice-Chair
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD, Chairwoman
Rich Salvucci, LOAPUD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor

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: January 20, 2023

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JANUARY 24, 2023

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 December 12, 2022. Action requested.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending January 24, 2023.

7. Fiscal Reports ❖

The Board will review the fiscal reports for December 2022.

8. Resolution 01-23 (Investments of SC-OR Monies in L.A.I.F) ❖

The Board will review proposed Resolution 01-23 and take appropriate action. (Government Code Section 16429.1). Action Requested.

9. Mid-Year Budget Amendments ❖

The board will review the changes to the annual budget for 22/23 and consider adopting the amended budget.

- Increased "Operating Supplies" Line item by \$115,000.00
- Increased "Insurance" Line Item by \$3,000.00
- Added SC-OR's portion of the cost of the Influent Pump Station to Capital Expenditures.

In summary, this Budget Amendment will increase the Operating Budget by \$118,000.00, which was subtracted from the contingency budget resulting in a new contingency balance of \$274,897.00, and a total Operating Budget of \$3,014,525.00. Action Requested.

10. Resolution 02-23 - Authorizing SC-OR to apply for SRF funding and Making Manager the Authorized Representative ❖

The board will consider applying for a State Revolving Funds Loan (SRF) and making the Plant Manager the authorized representative from SC-OR when applying for the SRF Loan Program. Action Requested.

11. Resolution 03-23 SRF Reimbursement Resolution ❖

The Board will consider adopting a resolution guaranteeing that SC-OR will reimburse the State of California if we were to accept a State Revolving Funds loan. Action Requested.

12. Consider Proposals and Awarding of a Contract for NEPA (Environmental Document) ❖

The board will review the proposals for preparation of a required NEPA document by multiple environmental engineering services. After the review, the board will consider awarding the contract. Action requested.

13. Request for Proposals (RFP) for Grant Administration for the CDBG Funds SC-OR Received from the County/State ❖

The board will consider authorizing staff to send out an RFP for Grant Administration to oversee the grant monies we will receive from U.S. Department of Housing and Urban Development (HUD) in the form of a Community Development Block Grant-Disaster Recovery (CDBG-DR) grant. Action requested.

14. ECO Green Contract Adjustment ❖

The board will consider adopting a contract amendment with ECO Green Solutions for updating SC-OR's facility lighting to energy efficient LED lights. The board previously approved a contract with them not to exceed \$41,724.15, but when they came back out for the installation, they realized they didn't cover all the exterior lighting. We are asking to increase the contract to a total not to exceed \$53,000.00. The payback terms have not changed; SC-OR will have no upfront cost, and will use the savings created by the new energy efficient lighting to repay the \$53,000.00. In conclusion, this should cost SC-OR a net zero in dollars to transition the lighting. Action Requested.

15. Closed Session ❖

- Pursuant to Gov. Code 54957.6(b), the board will hear a report from Legal Counsel on possible litigation.
- Pursuant to Gov. Code 54956.8, the board will meet with Real Property Negotiators, General Manager Sturdevant and General Counsel, regarding the property commonly known as APN 030-212-046.
- Pursuant to Gov. Code 54957(b), the Council will meet with the General Manager and General Counsel regarding the employment related to the following position: General Counsel.

16. Attorney's Report ❖

17. Manager's Report ❖

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 February 21, 2023 at 5:00 p.m.