

# SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 \*\*\*\*\* (530) 534-0353 \*\*\*\*\* [www.sc-or.org](http://www.sc-or.org) \*\*\*\*\* [info@sc-or.org](mailto:info@sc-or.org)

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**August 23, 2022 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:** Brad Taggart, TWSD,  
Bruce Wristen, TWSD, Vice-Chair  
Chuck Reynolds, City of Oroville  
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

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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: Aug 19, 2022

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**AUGUST 23, 2022**

**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 July 26, 2022.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending Aug 23, 2022.

**7. Fiscal Reports ❖**

The Board will review the fiscal reports for July 2022.

**PUBLIC HEARING**

**8. The Commission will hold a Public Hearing on Resolution 03-22 - Mitigated Negative Declaration and Mitigation Monitoring and Reporting program for the Wastewater Treatment Plant Upgrade Project. ❖**

The Commission will hear public comments and conduct discussion to consider adopting Resolution 03-22, a Mitigated Negative Declaration and Mitigation Monitoring and Reporting program for the Wastewater Treatment Plant Upgrade Project. Action requested.

**(CONTINUED)**

**9. Closed Session ❖**

Pursuant to Gov. Code 54956.9, the Board will meet in closed session to discuss possible exposure to litigation.

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

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

**12. Visitor's Comments ❖**

**13. Commissioner and Staff Comments ❖**

**14. Adjournment ❖**

The Chairwoman will adjourn the meeting until the next regular Board meeting to be held on September 27, 2022 at 5:00 p.m.