

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** www.sc-or.org **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
February 25, 2025 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairman**
 Janet Goodson, City of Oroville
 Angie Mastelotto, LOAPUD, Vice-Chair
 Rich Salvucci, LOAPUD
 Scott Koch, TWSD
 Mark Clark, TWSD

SC-OR Staff: **Glen Sturdevant, Manager/Superintendent**
 Mikah Salsi, Plant Supervisor
 Ryan Jones, General Counsel

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: February 20, 2025

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
FEBRUARY 25, 2025

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 January 28, 2025.

Action Requested: Consensus

Adopt the minutes of the January 28, 2025 regular meeting.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending February 25, 2025.

Action Requested: Consensus

Approve the warrants to be paid at this meeting (see warrant list).

7. Fiscal Reports ❖

We have provided fiscal reports from January for your review.

Information Only

(CONTINUED)

8. Closed Session Policy ❖

The board will consider authorizing the creation of a policy that will allow certain information discussed in closed sessions to be shared with JPA boards by their SC-OR representatives.

Action Requested: Discussion; consideration for approval

9. Amendment to Jacobs Engineering Task Order No. 20 (General Consulting Services) ❖

The board will consider authorizing the amendment to the general consulting services with Jacobs Engineering for an amount not to exceed \$40,000.

Action Requested: Approve the amendment to the general consulting services task order No. 20 with Jacobs Engineering.

10. Jacobs Engineering Task Order No. 39: SC-OR Wastewater Treatment Plant Upgrade Package 1 – SCADA Integration and Programming ❖

The board will consider adopting task order no. 39 with Jacobs Engineering for the SC-OR Wastewater Treatment Plant Upgrade Package 1 – SCADA Integration and Programming for an amount not to exceed \$1,135,887.00.

Action Requested: Adopt task order No. 39

11. Consider a Proposal from Your Favorite Bookkeeper, LLC for Bookkeeping Service to Make SC-OR GAAP (Generally Accepted Accounting Principles) Compliant ❖

The board will consider approving the proposal from Your Favorite Bookkeeper, LLC for bookkeeping services to become GAAP compliant for \$1,750.00 per month.

Action Requested: Approve the proposal from Your Favorite Bookkeeper, LLC

12. City – Information – City of Oroville is Considering an Impact Fee Deferment Policy ❖

At the direction of Chairman Pittman we have included, for informational purposes only, a City of Oroville board report regarding the consideration of an impact fee deferment.

Information Only

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

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

15. Visitor's Comments ❖

16. Commissioner and Staff Comments ♦

17. Adjournment ♦

The Chairman will adjourn the meeting until the next regular Board meeting to be held on Tuesday, March 25, 2025 at 5:00 p.m.