

# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**May 24, 2022 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:** Trevor Hatley, TWSD,  
Bruce Wristen, TWSD  
Scott Thomson, City of Oroville, Chairman  
Chuck Reynolds, City of Oroville  
Angie Mastelotto, LOAPUD  
Dee Fairbanks, LOAPUD, Vice-Chair

**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: May 16, 2022

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**MAY 24, 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 April 26, 2022.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending May 24, 2022.

**7. Fiscal Reports ❖**

The Board will review the fiscal reports for April 2022.

**8. Update to Policy 3110 – Expense Authorization ❖**

Board will consider amending policy 3110 to increase the Manager's spending limits, including during emergency situations, to \$25,000, or \$50,000 if needed, with Chair or Vice-Chair approval. Action requested.

**(CONTINUED)**

**9. Resolution 02-22 and SC-OR Policy No. 7400 (Establishing Septage Processing Charge Reserve in Unrestricted Account and Yearly Review as a Part of Sewer Service Charge) ❖**

The Board will consider adoption of resolution 02-21 and policy 7400 to keep septage processing fees at \$71.52 per 1,000 U.S. gallons for inside the SC-OR service area (yellow area) and \$83.55 per 1,000 U.S. gallons for inside the SC-OR sphere of influence area (blue area) for fiscal year 2022/2023. Action requested.

**10. Closed Session ❖**

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

**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 to the next regular Board meeting to be held on June 28, 2022 at 5:00 p.m.