

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
May 22, 2019 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairperson**
 Chuck Reynolds, City of Oroville
 Brad Taggart, TWSD
 Ernie Reynolds, TWSD
 Jack Kiely, LOAPUD
 Dee Fairbanks, LOAPUD, Vice-Chairperson

SC-OR Staff: **Desiree Vance, Attorney**
 Scott Koch, Manager/Superintendent

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: May 17, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MAY 22, 2019

1. Call to Order ❖

2. Welcome of New Commissioner and Oath of Office ❖

The Board welcomes Commissioner Trevor Hatley, the newly appointed representative from the Thermalito Water and Sewer District, who replaces Ernie Reynolds on the SC-OR Board of Commissioners. The Oath of Office will be administered to Trevor Hatley.

3. Roll Call ❖

4. Salute to Flag ❖

5. 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. Visitor comments may be limited to five minutes (Government Code Sec. 54954.3).

6. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of April 24, 2019 and the special meeting of April 30, 2019.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending May 22, 2019.

8. Fiscal Reports ❖

The Board will review the fiscal reports for April 2019.

AGENDA (CONTINUED)

9. Board Consideration and Possible Approval of Mitigation Agreement between Sewerage Commission-Oroville Region (SC-OR) and Willow Partners LLC, for the Sierra Heights Senior Apartments ❖

The Board will review and consider execution of the agreement between SC-OR and Willow Partners LLC. The Board will be asked to authorize the SC-OR Manager to execute said agreement. Action Requested.

10. Resolution 08-18 (Setting the Regional Facility Charge) ❖

The Board will review current resolution 08-18. After review the Board will discuss and provide direction to staff the board may consider setting the Regional Facility Charge by resolution. Discussion with possible Action.

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

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

- Highway 70 basecamp Water Disposal
- Funding Update
- Prop 218 Update
- Lawn Crew

13. Visitor's Comments ❖

14. Commissioner and Staff Comments ❖

15. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on June 26, 2019 at 5:00 p.m.