

**MINUTES OF THE SPECIAL MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION**

(Held at the Commission office on March 16, 2020 at 8:30 a.m.)

1. Call to Order ❖

Chairman Fairbanks called the meeting to order at 8:39 a.m.

2. Roll Call ❖

Commissioners present were Commissioners Fairbanks and Kuehner from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, Hatley and Latulippe from the Thermalito Water and Sewer District. Staff present were Manager Scott Koch and SC-OR Attorney Desiree Vance.

3. Salute to the Flag ❖

Vice-Chair Hatley led Commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None

5. Visitor Comments ❖

None

6. Commissioner and Staff Comments ❖

None

7. Closed Session ❖

The Board adjourned to closed session at 8:40 a.m., and reconvened to open session at 9:57 p.m. No direction was given.

8. Adjournment ❖

There being no further business, the meeting was adjourned at 9:58 p.m. to the regular meeting scheduled on March 25, 2020 at 5:00 p.m.

Respectfully submitted,



SCOTT J. KOCH, CLERK