

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
June 25th, 2024 –5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD, Chairman**
 Scott Koch, TWSD
 David Pittman, City of Oroville, Vice-Chair
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD
 Rich Salvucci, LOAPUD

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: June 20, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JUNE 25, 2024

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 of the May 28, 2024 Regular Meeting ❖**

The Board will review the minutes and consider their approval for the regular meeting of May 28, 2024.

Action Requested: By consensus

Adopt the minutes of the May 28, 2024 regular meeting.

6. **Employee Safety Meeting Minutes of June 5, 2024 ❖**

The Board will review the minutes and consider approval of the employee safety meeting of June 5 2024.

Action Requested: By consensus

Adopt the minutes of the June 5, 2024 employee safety meeting.

7. Authorization of Warrants ❖

The Board will review the warrants

Action Requested: By consensus

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

8. Fiscal Reports ❖

The Board will review the fiscal reports for May 2024.

Action Requested:

Information only. No action needed.

9. Election of Officers ❖

The Board will elect a new Chair and Vice-Chair for fiscal year 2024/2025.

Action Requested: Roll Call

Nominations will be made and votes cast to elect new officers for FY 2024/2025.

10. Richman Group Connection Fee Allocation Request ❖

The Board will discuss a request by the Richman Group to have SC-OR allocate a portion of the Regional Facility Charge (Connection Fee) associated with **Lincoln Family Apartments** for infrastructure improvements within the LOAPUD collection system.

Action Requested: Discussion only

11. Contract for Filter Relocation by ERS Industrial Services ❖

The board will consider a contract with ERS Industrial Services to relocate two filters from the TWSD plant to the SC-OR plant, for a cost not to exceed \$64,000.00.

Action Requested: Roll Call

Approve the contract with ERS Industrial Services to relocate two filters from TWSD to SC-OR at a cost not to exceed \$64,000.00.

12. Policy 7050 Calculation and Collection of Sewer Rates and Charges ❖

The board will consider approval of the consolidation of policies 7110,7200,7250,7500,7501 and 7510 and the new method of determining EDU totals, including the new multi-family weighting factor into one policy no. 7050.

Action Requested: Roll call

Approval of the consolidation of SC-OR policies 7110, 7200, 7250, 7500, 7501, and 7510, along with the new method of determining EDU totals, including the new multi-family weighting factor into one policy no. 7000.

13. Plant Upgrade Prioritization and Strategy Discussion ❖

The board will give direction and priorities in regards to the project “Plant Upgrade Phase I”. There will be a base project that will address the capacity upgrades, and there will be added alternatives. I would like direction from the board on how to prioritize the alternatives.

Action Requested: Direction only

The board will give direction to staff, and prioritize alternatives for the Plant Upgrade Phase I Project.

14. Attorney’s Report (All items may be subject to Board action) ❖

15. Manager’s Report (All items may be subject to Board action) ❖

16. Visitor’s Comments ❖

17. Commissioner and Staff Comments ❖

18. Adjournment ❖

The Chairman will adjourn the meeting to the next regular board meeting to be held on July 23, 2024 at 5:00 p.m.