

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
June 26, 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
Trevor Hatley, 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: June 21, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JUNE 26, 2019

- 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. Visitor 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 May 22, 2019.

- 6. Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meetings of June 11 and June 14, 2019

- 7. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending June 26, 2019.

- 8. Fiscal Reports ❖**

The Board will review the fiscal reports for May 2019.

- 9. Election of Officers ❖**

The Board will elect a new Chairman and Vice-Chairman for fiscal year 2019/2020.

AGENDA (CONTINUED)

10. NorthStar – Request for Consideration of Reduced Connection Fees ❖

NorthStar Engineering will address the board regarding a project at 78 Paula Court requesting that sewer connection fees be based on actual impact to the sewer utility and not on strict count of proposed residential units. Discussion with possible action.

11. Resolution 05-19 and SC-OR Policy No. 7260 (Fixing the Regional Facility Charge) ❖

The Board will review current resolution 05-19 and Policy 7260. After review the Board may consider setting the Regional Facility Charge by resolution. Discussion with possible action.

12. Resolution 03-19 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 the proposed resolution to keep septage processing fees at \$71.52 per 1,000 U.S. gallons for inside the SC-OR service area and \$83.55 per 1,000 U.S. gallons for inside the SC-OR sphere of influence area for fiscal year 2015/2016. Action requested.

13. Resolution 04-19 and SC-OR Policy No. 7140 (Establishing Monthly Sewer Service Charge Reserve in Unrestricted Account and Yearly Review of Sewer Service Charge) ❖

The Board will consider adoption of proposed resolution 04-19 to increase the sewer service charge from \$11.85 per EDU per month to \$13.85 per EDU per month for fiscal year 2019/2020. Action requested.

14. Resolution 06-19 (Establishing Source of Funds for Facility Upgrades Necessary to Meet Regulatory Requirements) ❖

The Board will consider adoption of proposed resolution 06-19 to increase the contribution to the Regulatory & Capital Account from \$2.00 per EDU to \$4.60 per EDU beginning July 1, 2019. Action requested.

15. Advisory Committee Request ❖

The Manager will request the Chairman appoint an Advisory Committee to review resolution and SC-OR policy regarding *Establishing Technical Adjustments for Constituents, Physical Plant Costs and Historical Performances as Utilized in the Establishments of Regional Facility Charges, Infiltration /Inflow Surcharges and Equating Industrial Discharges into Equivalent Dwelling Units*). Engineer recommendations are in your packet for review. Action Requested.

AGENDA (CONTINUED)

16. Amendment to Task Order No. 29 with Jacobs Engineering ❖

The Board will consider the amendment to Task Order #29—Auxiliary Influent Pump Station—with Jacobs Engineering to provide Bid Phase Services and Project Management. Task Order 29 will be increased by \$56,000.00 for a total not to exceed \$116,000.00. Action requested.

17. Election of Directors to the Special Districts Risk Management Authority Board of Directors ❖

The Board will hold an election for Board of Directors to the Special District Risk Management Authority (SDRMA). Action requested.

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

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

- Commissioner Compensation Review and Discussion per SC-OR Policy 5200

20. Visitor's Comments ❖

21. Commissioner and Staff Comments ❖

22. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on July 24, 2019 at 5:00 p.m.