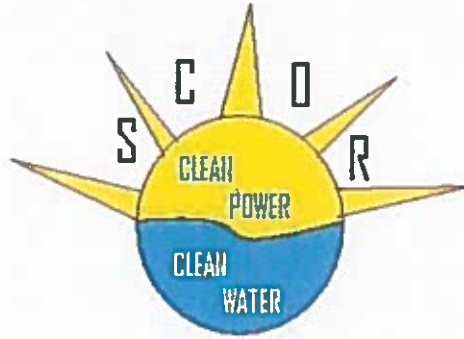


SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
December 15, 2021 – 11:00 a.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
Dee Fairbanks, LOAPUD, Vice-Chair
Angie Mastelotto, LOAPUD
Trevor Hatley, TWSD
Bruce Wristen, TWSD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, 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: December 10, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
DECEMBER 15, 2021

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 November 17, 2021.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meeting of December 7, 2021.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending December 15, 2021.

8. Fiscal Reports ❖

The Board will review the fiscal reports for November 2021.

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

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

11. Visitor's Comments ❖

12. Commissioner and Staff Comments ❖

13. Adjournment ❖