

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
March 22, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Dee Fairbanks, LOAPUD, Vice Chair**
Angie Mastelotto, LOAPUD
Trevor Hatley, TWSD,
Bruce Wristen, TWSD
Chuck Reynolds, City of Oroville
Scott Thomson, City of Oroville

SC-OR Staff: **Glen Sturdevant, Manager/Superintendent**
Mikah Salsi, Plant Supervisor
Scott Huber, Attorney

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: March 18, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 22, 2022

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. Acknowledgement and Welcome of New Commissioner ❖

The Board will welcome Scott Thomson, our new representative from the City of Oroville, who replaces David Pittman by appointment on the SC-OR Board of Commissioners.

6. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of February 23, 2022.

7. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meeting of March 11, 2022.

8. Authorization of Warrants ❖

The Board will review the warrants and take action to approve payment for the period ending March 22, 2022.

9. Fiscal Reports ❖

The Board will review the fiscal reports for February 2022.

(CONTINUED)

10. Special Election for Chairman of the Commission ❖

The board will vote for a commissioner from the City of Oroville to become Chairman, replacing David Pittman from the Chair position. Action requested.

11. Finalizing and Possible Adoption of the Fiscal Year 2022/23 Proposed Budget ❖

The board will discuss and consider adoption of the Fiscal Year 2022/23 Budget. Action requested.

12. Update Risk Management Plan

The board will consider awarding the contract to update the Risk Management Plan to Coleman Engineering at a cost not to exceed \$10,000.00. Action Requested.

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

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

15. Visitor's Comments ❖

16. Commissioner and Staff Comments ❖

17. Adjournment ❖

The Chairman will adjourn the meeting to the next regular meeting to be held on April 26, 2022 at 5:00 p.m.