

# SEWERAGE COMMISSION – OROVILLE REGION



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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting  
November 20, 2019 – 5:00 p.m.  
SC-OR Boardroom  
2880 South 5<sup>th</sup> Avenue,  
Oroville, CA 95965**

**Board of Directors:**      **Dee Fairbanks, LOAPUD, Chairperson**  
**Jack Kiely, LOAPUD**  
**Trevor Hatley, TWSD, Vice-Chairperson**  
**Sue Latulippe, TWSD**  
**David Pittman, City of Oroville,**  
**Chuck Reynolds, City of Oroville**

**SC-OR Staff:**                **Desiree Vance, Attorney**  
**Scott Koch, Manager/Superintendent**

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*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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

*Posted: November 15, 2019*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**NOVEMBER 20, 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. 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 October 23, 2019.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending November 20, 2019.

**7. Fiscal Reports ❖**

The Board will review the fiscal reports for October 2019.

**8. Fiscal Year 2018/2019 Audit ❖**

The Board will consider adoption of the fiscal year 2018/2019 audit.  
Action requested.

**(CONTINUED)**

- 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 ❖**

The Chairman will adjourn the meeting until the next regular Board meeting to be held on December 18, 2019 at 11:00 a.m.