

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Special Board Meeting
November 16, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors:

- Brad Taggart, TWSD,**
- Bruce Wristen, TWSD, Vice-Chair**
- Chuck Reynolds, City of Oroville**
- Scott Thomson, City of Oroville**
- Angie Mastelotto, LOAPUD, Chairwoman**
- Rich Salvucci, LOAPUD**

SC-OR Staff:

- Scott Huber, Attorney**
- Glen Sturdevant, Manager/Superintendent**
- Mikah Salsi, Plant Supervisor**

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: November 10, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
NOVEMBER 15, 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. **Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of October 25, 2022. Action requested.

6. **Employee Safety Meeting Minutes ❖**

The Board will review and consider approval of the employee safety meeting minutes of November 8, 2022. Action requested.

7. **Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending November 15, 2022.

8. **Fiscal Reports ❖**

The Board will review the fiscal reports for October 2022.

9. **Fiscal Year 2021/2022 Audit ❖**

The Board will consider adoption of the fiscal year 2021/2022 annual audit. Action requested.

10. Jacobs General Consulting Contract ❖

The board will consider extending our general consulting services contract with Jacobs Engineering for an amount not to exceed \$40,000.00. Action requested.

11. Award Contract to Jacobs Engineering for Splitting Upgrade Project into Two Phases ❖

The board will consider approving a contract with Jacobs Engineering to engineer the phasing of the upgrade project into two phases for an amount not to exceed \$236,000.00. Action requested.

12. Authorize the Purchase of Two Tanks for the Sodium Bisulfite/Future Calcium Hypo Station ❖

We will ask the board to approve the purchase of two 1,000 gallon double-walled chemical tanks for the new Sodium Bisulfite de-chlorination station for a cost not to exceed \$40,000.00. Action requested.

13. Review of Regional Facilities Charge (RFC) ❖

Staff will recommend tabling this review until the rate study has been completed. Action requested.

14. Request to Proceed with Request for Proposals (RFP) for Services Related to Receiving CDBG Funding ❖

There are very stringent requirements and conditions associated with receiving the CDBG funding; some of those include the procurement process, as well as labor tracking and other specifics regarding the administration of the grant. The County has recommended we hire a firm to manage this part of the grant due to the complexity and amount of the work. We are asking the board to approve staff to start the RFP process for grant administration. Direction requested.

15. Authorize Staff to Enter into an Agreement for Energy Efficient Lighting and Fixtures with EcoGreen Solutions ❖

The Board will consider approving a contract with EcoGreen Solutions (in partnership with PG&E) for replacement of all plant lighting fixtures and bulbs at a cost not to exceed \$41,724.15. This new equipment will realize a payback of the initial cost in 2.8 years through the savings created by the efficient fixtures, and the savings will be reflected on our annual true-up invoice.

16. Attorney's Report ❖

17. Manager's Report ❖

18. Visitor's Comments ❖

19. Commissioner and Staff Comments ❖

20. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on December 20, 2022 at 11:00 a.m.