

Sewerage Commission – Oroville Region



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** <http://www.scor.ca.org/> **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
May 27, 2025 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: David Pittman, City of Oroville, Chairman
Janet Goodson, City of Oroville
Angie Mastelotto, LOAPUD, Vice-Chair
Rich Salvucci, LOAPUD
Scott Koch, TWSD
Mark Clark, TWSD

SC-OR Staff: Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor
Ryan Jones, General Counsel

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: May 22, 2025

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
May 27, 2025

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 April 22, 2025 and the special meeting of May 13, 2025.

Action Requested: Consensus

Adopt the minutes of the April 22, 2025 regular meeting and the May 13, 2025 special meeting.

6. Authorization of Warrants ♦

The Board will review the warrants and take action to approve their payment for the period ending May 27, 2025.

Action Requested: Consensus

Approve the warrants to be paid at this meeting (see warrant list).

7. Fiscal Reports ♦

We have provided fiscal reports from April for your review.

Information Only

(CONTINUED)

8. Closed Session for report on litigation ♦

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
Pursuant to Gov. Code 54956.9(d)(2), the Board will consult with legal counsel on existing litigation: One case involving sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects. Action requested.

Action Requested: Discussion

9. Resolution No. 01-25 - Authorizing Michael Delzell, vCIO, of Stratti, our Contracted IT Specialist, to act on Behalf of SC-OR for the Purpose of Receiving the FY 2022/23 State and Local Cyber Security Grant Program (SLCGP) ♦

We are bringing this resolution back for consideration after amending it to fit the SLCGP guidelines. We are asking the board to approve the resolution making Michael Delzell, vCIO, of Stratti, a legal representative of SC-OR in respect to the 2022/23 Cyber Security Grant that SC-OR has been approved for.

Action Requested: Roll Call

10. Consider Proposals for Solar Array Contract ♦

We are bringing three proposals for a new solar array for discussion, with the possibility of approval of a contract.

Action Requested: Roll Call

11. Attorney's Report (All items may be subject to Board action) ♦

12. Manager's Report (All items may be subject to Board action) ♦

13. Visitor's Comments ♦

14. Commissioner and Staff Comments ♦

15. Adjournment ♦

The Chairman will adjourn the meeting until the next regular Board meeting to be held on Tuesday, June 24, 2025 at 5:00 p.m.