

**MINUTES OF THE REGULAR MEETING
OF THE SEWERAGE COMMISSION - OROVILLE REGION**
(Held at the Commission office on April 28, 2026 at 05:00 p.m.)

1. Call to Order ❖

Chairperson Mastelotto called the meeting to order at 05:00 p.m.

2. Roll Call ❖

Commissioners present were Mastelotto and Salvucci from the Lake Oroville Area Public Utility District, Goodson from the City of Oroville, and Koch and Clark from the Thermalito Water and Sewer District. Staff present included Manager Glen Sturdevant and Plant Supervisor Mikah Salsi, and Attorney Scott Drexel. Commissioner Pittman from the City of Oroville was absent.

3. Salute to the Flag ❖

Commissioner Salvucci led the commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None.

5. Board Meeting Minutes of the Regular and Special Meetings held on March 24, 2026 ❖

Upon motion by Vice-Chairman Koch to approve the minutes of the meeting, and seconded by Commissioner Clark, the minutes of the March 24, 2026 regular meeting were unanimously approved.

6. Employee Safety Meeting Minutes ❖

Upon motion by Vice-Chairman Koch to approve the minutes of the meeting, and seconded by Commissioner Salvucci, the minutes of the April 21, 2026 Employee Safety meeting were unanimously approved.

7. Authorization of Warrants ❖

Commissioner Goodson met with Manager Sturdevant and reviewed the warrants earlier. Having found everything to be in order, a motion was made by Commissioner Goodson for their approval, and the motion was seconded by Commissioner Salvucci. Warrants 31021-31097 in the total amount of \$1,815,885.97 from March 25 to April 28, 2026, including Commissioner fees and electronic fund transfers and deposits, were unanimously approved and ordered paid.

8. Fiscal Reports ❖

Manager Sturdevant reported that the fiscal reports for March 2026 were included in the Board packets for review. There were no questions from the Board.

9. Budget Approval ❖

Manager Sturdevant presented revisions to the first draft budget based on feedback from the Board. Revisions included adding \$15,000 to the Fuel Budget and \$30,000 to the Regulatory & Capital Account Fund for raising manholes on Highway 162 as part of the Caltrans project. Unnecessary asterisks were also removed for clarity.

The revised draft budget was brought back to the Board for review and consideration of adoption of the Fiscal Year 2026/2027 Annual Budget. Commissioner Goodson made a motion to adopt the Fiscal Year 2026/2027 Annual Budget, which was seconded by Commissioner Salvucci. The motion passed by the following vote: Clark – Yes, Mastelotto – Yes, Goodson – Yes.

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

Attorney Drexel received information from litigation counsel at K&M, who is expected to reach out to schedule the deposition for May 28, 2026, with the possibility of extending into May 29, 2026.

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

Manager Sturdevant reported on the following:

Operational Maintenance:

Tie-ins for the most complex phase of construction are currently underway. This work involves taking systems in and out of service while connections are made and piping is reconfigured. Tie-ins to the Waste Activated Sludge (WAS) line are in progress, along with installation of an additional line from the new clarifier to the chlorine contact basin, which requires coordinated system switching by operators. New mixed liquor lines are also being brought online, and the Return Activated Sludge (RAS) Building is being bypassed and repaired. This phase will be the most challenging for all parties involved, including SC-OR staff.

Annual Budget:

Approval of the Fiscal Year 2026/2027 Annual Budget was discussed earlier in the meeting.

Project Updates:

Solar – United Sun Energy is currently onsite. Gravel is scheduled to be delivered next week, at which time placement will begin. Their grounds crew will also begin installation of the racking system.

Plant Upgrade/SC-OR - Manager Sturdevant discussed recent conversations with Butte County regarding outstanding funding and reimbursements owed to SC-OR, totaling approximately \$7 million. The County has indicated that additional documentation is required for reimbursement processing. SC-OR has also met with HCD, where the documentation initially appeared complete; however, subsequent changes have required further follow-up with the County. Plant Supervisor Salsi is currently addressing these items. Staff anticipates confirmation by June on whether SC-OR will be awarded an additional \$6.3 million toward Phase 1 funding.

Ruddy Creek Pump Station (RCPS) – Construction continues to make significant progress. The valve vault has been poured, and the wet well concrete has also been completed.

Entity Reports:

T.W.S.D. – Manager Sturdevant reported on the construction progress of the Ruddy Creek Pump Station (RCPS).

City of Oroville – Manager Sturdevant reported on recent coordination with the City of Oroville regarding the County Complex Expansion, which adds 139 beds. The City was initially advised by a former employee that the project would have no impact; however, this determination was incorrect. Public Works Director, Tim Kabert, and City Administrator, Brian Ring, have since been brought into the discussion and are now fully engaged. The County has been cooperative, and a capacity study has been initiated with Jacobs Engineering to determine the equivalent dwelling unit (EDU) count associated with the expansion, including 100 jail beds, 39 mental health beds, and additional fixtures. Plans and preliminary counts have been provided to the engineers at Jacobs, who will calculate the EDU count and return the information for coordination with the County. The project will result in applicable connection fees the City and SC-OR will receive, as well as increased monthly service fees.

L.O.A.P.U.D. – Manager Sturdevant and Manager Goyer have been discussing L.O.A.P.U.D.'s medical insurance rate increases and the vendor that SC-OR has been working with since separating from the City last year. SC-OR provided Manager Goyer with a breakdown of the associated costs for review and for potential follow-up with SC-OR's vendor.

Public Outreach:

Manager Sturdevant hosted a luncheon and presentation for the Rotary Club of Oroville highlighting completed and ongoing projects, along with a limited facility tour due to active construction. Commissioner Goodson inquired about additional public outreach opportunities, including facility tours. Manager Sturdevant stated that such outreach is welcomed, including potential tours for middle and high schools, and to contact him to arrange.

12. Visitor's Comments ❖

None.

13. Commissioner and Staff Comments ❖

None.

14. Adjournment ❖

There being no further business, the meeting was adjourned at 05:14 p.m. to the regular meeting scheduled for May 26, 2026 at 5:00 p.m.

Respectfully submitted,



GLEN E. STURDEVANT, CLERK

APPROVED