Sewerage Commission – Oroville Region

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

BOARD OF DIRECTORS
MEETING AGENDA

Regular Board Meeting
September 22, 2026– 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors:	**David Pittman, City of Oroville**
	Janet Goodson, City of Oroville-Vice Chair
	Angie Mastelotto, LOAPUD
	Rich Salvucci, LOAPUD
	Bruce Wristen, TWSD
	Scott Koch, TWSD-Chairman
SC-OR Staff:	**Glen Sturdevant, Manager/Superintendent**
	Mikah Salsi, Plant Supervisor
	Scott Drexel, 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: September 18, 2026

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
SEPTEMBER 22, 2026

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 August 25, 2026.

   Action Requested: Consensus

   Adopt the minutes of August 25, 2026, regular meeting.

6. **Authorization of Warrants** ❖

   The Board will review the warrants and take action to approve their payment for the period ending September 22, 2026.

   Action Requested: Consensus

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

7. **Fiscal Reports** ❖

   Due to the ongoing annual audit, the August fiscal statements will not be available until November. In the meantime, the August bank reconciliations have been provided for review.

   Informational Only

8. Closed Session for report on existing litigation ❖

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Pursuant to Government 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.

9. Resolution 02-26 (Fixing the Regional Facility Charge) and SC-OR Policy 7260 ❖

The Board will review proposed resolution 02-26 and SC-OR policy 7260. After review the Board will consider fixing the Regional Facility Charge by resolution. Staff recommend no change to the RFC.

Action Requested: Roll Call

Adopt Resolution 02-26 – Fixing the Regional Facility Charge, and Policy 7260.

10. SC-OR Policy 6000 – Board Meetings (Remote Participation) ❖

The Board will review a proposed amendment to SC-OR Policy 6000, adding paragraph 7, which requires Commissioners to attend Board meetings in person and allows remote participation only as a disability accommodation or during a proclaimed emergency, as provided in the Brown Act. Staff recommend adoption.

Action Requested: Roll Call

Adopt the amendment to SC-OR Policy 6000 – Board Meetings, adding paragraph 7.

11. Fixing the Time for Regular Meetings of November and December 2026 ❖

The Board will consider moving the regular monthly board meetings for November and December so as not to conflict with the upcoming holidays. The suggested meeting dates would be Wednesday, November 18, 2026 at 5:00 pm and Wednesday, December 16, 2026 at 11:00 am with our annual Christmas luncheon to follow.

Action Requested: By consensus

Approve moving the November meeting date to November 18, 2026 at 5:00 pm and the December meeting date to December 16, 2026 at 11:00 am.

12. Hourly Wage Schedule (Appendix II) ❖

The employee hourly wage schedule must be adopted by the board each year as a requirement of CalPERS. The COLA was 3.4% for the year, and the employees received their COLA increase effective September 1, 2026.

<u>Action Requested</u>: By roll call

Adopt the hourly wage schedule effective September 1, 2026.

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 Chairperson will adjourn the meeting until the next regular Board meeting to be held on *Tuesday*, October 27, 2026 at 5:00 p.m.