

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
August 28, 2019 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th 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

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: August 23, 2019

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
AUGUST 28, 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 July 24, 2019.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending August 28, 2019.

7. Fiscal Reports ❖

There will be no fiscal reports this month due to the annual audit. The July and August fiscal reports will be reviewed at the September board meeting.

8. Advisory Committee Report of Establishing Technical Adjustment for Constituents, Physical Plant Costs and Historical Performances❖

The Advisory Committee will give a report to the board.

9. Request for Bid Authorization (Primary Influent Pump Station)❖

The Manager will request authorization to go to bid to build a new influent pump station. The Board will hear the request and take appropriate action.

AGENDA (CONTINUED)

10. Regional Facility Charge Review ❖

The Board will discuss the Regional Facility Charge and direct the manager to update the Regional Facility Charge Resolution to be presented at the September 2019 regular meeting. Discussion with Direction.

REPORTS

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

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

- USDA Population Restrictions

13. T.W.S.D. Commissioner Report ❖

14. City of Oroville Commissioner Report ❖

15. L.O.A.P.U.D. Commissioner Report ❖

16. Visitor's Comments ❖

17. Commissioner and Staff Comments ❖

18. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 25, 2019 at 5:00 p.m.