

**MINUTES OF THE SPECIAL MEETING  
OF THE SEWERAGE COMMISSION - OROVILLE REGION**

(Held at the Commission office on January 7, 2021 at 10:00 a.m.)

**1. Call to Order ❖**

Chairman Hatley called the meeting to order at 10:00 a.m.

**2. Roll Call ❖**

Commissioners present were Chairperson Trevor Hatley of Thermalito Water and Sewer District, Commissioner Susan Latulippe from the Thermalito Water and Sewer District, Commissioner Chuck Reynolds, City of Oroville, Commissioner David Pittman for the City of Oroville and Commissioner Larry Kuehner of LOAPUD. Staff present were Manager Glen Sturdevant and Attorney Desiree Vance.

**3. Salute to the Flag ❖**

Chairman Trevor Hatley led Commissioners and staff in the salute to the flag.

**4. Acknowledgment of Visitors ❖**

Scott Huber, Attorney for the City of Oroville

**5. Closed Session❖**

The board adjourned to close session at 10:01 a.m. and reconvened at 11:30 a.m. Chairman Hatley reported the board discussed legal services and requested the matter of whether to approve Mr. Huber's, City of Oroville's Attorney, be approved be placed on the regular agenda of the regular meeting, scheduled for January 27, 2021 @ 5:00 p.m. No action was taken.

**6. Visitor Comments ❖**

None

**7. Commissioner and Staff Comments ❖**

Chairman Hatley accepts Attorney Vance's resignation.

**8. Adjournment ❖**

There being no further business, the meeting was adjourned at 11:33 a.m. to the regular meeting scheduled for January 27, 2021 at 5:00 p.m.

Respectfully submitted,



GLENN STURDEVANT, CLERK

Approved