

SEWERAGE COMMISSION – OROVILLE REGION



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

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
July 23, 2024 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **David Pittman, City of Oroville, Chairman**
 Scott Thomson, 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: July 18, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
JULY 23, 2024

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. Acknowledgement and Welcome of New Commissioner ❖

The Board will welcome Mark Clark, who replaces Brad Taggart from the Thermalito Water & Sewer District.

6. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of June 25, 2024.

Action Requested: By consensus

Adopt the minutes of the June 25, 2024 regular meeting.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending July 23, 2024.

Action Requested: By consensus

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

(CONTINUED)

8. Fiscal Reports ❖

The Board will review the fiscal reports for July 2024.

Action Requested:

Information only. No action needed.

9. CalPERS Unfunded Liability Contribution ❖

The Manager will present the option to prepay our 2024/2025 CalPERS Unfunded Accrued Liability in a lump sum payment of \$229,290.00 to save the Commission \$7,668.00, or 3.34%. Action requested.

Action Requested: Roll Call

Determine option to prepay our unfunded liability in a lump sum for a savings of \$7,668.00, or pay monthly.

10. Painting Contracts

The Board will review three proposals for painting the trim, eaves, siding and beams of SCOR's main building, and give direction or approve a vendor and contract, for a total cost not to exceed \$15,000.00. Action requested.

Action Requested: Roll Call

Review and approve a contract for painting of our main building.

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 August 27, 2024 at 5:00 p.m.