

Manager's Report

**To the SC-OR Commissioners by Glen Sturdevant
on September 17, 2026**

Operations & Maintenance:

Nothing new to report. Operations and maintenance are going well.

Project Updates:

Solar

- Solar is progressing as planned and remains on schedule. We are currently awaiting the delivery of PG&E equipment to support the next phase of the project.

Plant Upgrade

- A change order is being processed for the server location and related room modifications. The grit facility liner has been removed and replaced with a new liner. Additionally, the influent channel gates have been installed and are operational.

RCPS

- A change order has been processed due to a conflict between an abandoned PG&E gas line and the effluent line leading to the new manhole. Staff are currently coordinating with T.W.S.D. to complete the tie-in.

SC-OR

- Policy 7260: Fixing the Regional Facility Charge (RFC) – SCOR staff has reviewed the policy and determined that no changes to the Regional Facility Charge (RFC) are necessary at this time.
- Policy 6000: Board Meetings – Staff are reviewing the policy regarding remote participation by Board Members and will bring forward any recommended updates for consideration.
- Meeting Schedule Adjustments for November and December – Staff are reviewing the November and December meeting schedules and will recommend revised meeting dates and/or times as needed to avoid holiday conflicts.

Continued

- Wage Schedule – Staff are requesting Board approval of the updated wage schedule, which reflects the Cost-of-Living Adjustment (COLA) that became effective on September 1, 2026.

Entities Reports:

T.W.S.D.

- Met with Manager Boucher and District Engineer Heindell to discuss the tie-in of the new RCPS and evaluate whether any shutdowns or bypass operations will be required during the connection process.

City of Oroville

- Met with City Administrator Brian Ring to discuss fees owed to SC-OR related to the County Complex expansion project.

L.O.A.P.U.D.

- Nothing to report

MINUTES OF THE REGULAR MEETING OF THE SEWERAGE COMMISSION - OROVILLE REGION

(Held at the Commission office on August 25, 2026 at 05:00 p.m.)

1. Call to Order ♦

Chairman Koch 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, Pittman from the City of Oroville, and Koch and Wristen from the Thermalito Water and Sewer District. Staff present included Manager Glen Sturdevant and Plant Supervisor Mikah Salsi, and Attorney Scott Drexel. Commissioner Goodson from the City of Oroville was absent.

3. Salute to the Flag ♦

Chairman Koch led the commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ♦

None.

5. Board Meeting Minutes of the Regular Meeting held on July 28, 2026 ♦

Upon motion by Commissioner Pittman to approve the minutes of the meeting, and seconded by Commissioner Wristen, the minutes of the July 28, 2026 regular meeting were unanimously approved.

6. Authorization of Warrants ♦

Commissioner Mastelotto met with Manager Sturdevant and reviewed the warrants earlier. Having found everything to be in order, a motion was made by Commissioner Mastelotto for their approval, and the motion was seconded by Chairman Koch. Warrants 31307-31374 in the total amount of \$2,772,242.92 from July 29 to August 25, 2026, including Commissioner fees and electronic fund transfers and deposits, were unanimously approved and ordered paid.

7. Fiscal Reports ♦

Manager Sturdevant reported that, due to the upcoming FY 2025-26 audit, the July financial statements were not included in the Board packets. However, the bank reconciliation statements were provided for the Board's review. There were no questions or additional comments from the Board.

8. SC-OR Policy 2200 - Holidays ❖

Manager Sturdevant explained SC-OR Policy 2200 – Holidays, including the original intent of the policy. He noted that when a holiday falls on an operator's scheduled workday, the operator is required to observe the holiday on their next scheduled workday. He further explained that a proposed amendment has been added to address staff working a 4/10 schedule. The amendment would allow operations personnel to receive a Personal Holiday in lieu of observing the holiday on the next scheduled workday.

Manager Sturdevant stated that approval of the amendment would provide management with greater flexibility to review schedules and ensure adequate operator coverage during holidays. Commissioner Mastelotto asked whether the Personal Holiday would be tracked in accordance with the fiscal year. Manager Sturdevant responded that operators would be required to use the Personal Holiday within three calendar months, as allowing Personal Holidays to accumulate could create future scheduling challenges.

A motion was made by Commissioner Mastelotto to approve the amendment to SC-OR Policy 2200 – Holidays, establishing a Personal Holiday benefit for operations personnel when a holiday falls on staff's scheduled day-off and the time-off must be used within three calendar months. The motion was seconded by Commissioner Pittman and were unanimously approved.

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

Attorney Drexel provided several brief updates. He reported that he circulated proposed amendments to the Joint Powers Agreement (JPA) the previous week. The proposed amendments are intended to accomplish several objectives: (1) limit member agency liability by clarifying that SC-OR is responsible for its own debts and obligations, consistent with many modern JPAs; (2) add an indemnification provision requiring SC-OR to indemnify its member agencies for liabilities arising from SC-OR operations; and (3) address administrative housekeeping matters, including revisions to the sunset clause, which is currently scheduled to terminate after twenty years. The proposed amendment would provide that the Agreement remain in effect until rescinded or terminated by the unanimous agreement of the member entities.

Commissioner Mastelotto asked for clarification regarding the first proposed item. Attorney Drexel explained that the amendment would limit liability exposure for member agencies by preventing creditors from pursuing member organizations for SC-OR's debts, which could also facilitate financing efforts.

Attorney Drexel also reported that he is working on updates to SC-OR Policy 6000 – Board Meetings. He noted that the policy has not been updated since 2023 and does not address remote participation requirements, as the regulations governing remote attendance have changed since the COVID-19 pandemic and the passage of SB 707. He stated that he will present policy options to the Board for review at the next meeting.

10. Manager's Report (All items may be subject to Board action) ♦

Manager Sturdevant reported on the following:

Operational Maintenance:

There were no operational or issues to report.

Project Updates:

Solar – United Sun Energy is on site installing solar panels and trenching for the transmission lines that will connect the system back to the treatment plant.

Plant Upgrade/SC-OR – The septage receiving facility has successfully completed its startup phase. Construction activities have now shifted to the influent channel area, where crews are installing new slide gates and constructing the new grit removal facility. Installation of the slide gates is expected to be completed this week. Completion of the grit removal facility is now anticipated by October 14, which is close to the start of the rainy season. Scheduling challenges with the manufacturer's representative have contributed to the delay, and the construction team is currently working through related supply and coordination issues.

RCPS Construction – The project continues to progress well and remains on schedule for completion. The PG&E power drop has been installed, and the pumps have been delivered. The project is currently awaiting delivery of the electrical panels before moving into the next phase of construction.

SC-OR:

Manager Sturdevant reported that he, Commissioners Mastelotto, Pittman, and Salvucci, along with former Administrative Assistant Lauri Pittman, were deposed in Red Bluff, California, during the week of August 3-7, 2026, relating to the K&M litigation. He stated that the depositions went well.

Attorney Drexel previously discussed the proposed amendments to the Joint Powers Agreement (JPA), which address the redlined provisions in Sections 3, 11, 12, and 13. He reported that copies of the proposed amendments were provided to each Commissioner at the Board meeting, as well as to the attorneys representing the member agencies, to facilitate review and address any questions the member entities may have.

Entity Reports:

T.W.S.D. – Manager Sturdevant reported the passing of Brad Taggart, former Director of Thermalito Water and Sewer District (T.W.S.D.) and former SC-OR Commissioner. He noted that Mr. Taggart dedicated approximately 21 years of service to T.W.S.D. and also served SC-OR with distinction. Manager Sturdevant recognized Mr. Taggart's significant contributions to both organizations and the community. He further reported that SC-OR will be represented at the upcoming funeral services.

Manager Sturdevant also reported that SC-OR recently held a JPA meeting with District Engineer Heindel to review the CPM study and inform the member agencies of the work completed by SC-OR. The discussion included the bridge pipeline study and the evaluation of the pipeline crossing.

City of Oroville – Manager Sturdevant reported that he met with City Administrator Brian Ring and Public Works Director Tim Kaber to discuss the County Complex Expansion Project. He stated that the capacity study was completed and determined a total of 30 Equivalent Dwelling Units (EDUs). The EDU count will be provided to the County, and applicable capacity fees associated with the 30 EDUs will be assessed. Sewer Manager Jamie McGuire and Public Works Director Tim Kaber also participated in the recent JPA meeting.

L.O.A.P.U.D. – Manager Sturdevant reported that he met with Manager Goyer during the JPA meeting and provided a tour of SC-OR's wastewater treatment plant to update him on the status of ongoing construction projects and recent facility improvements.

11. Visitor's Comments ♦

None.

12. Commissioner and Staff Comments ♦

Chairman Koch inquired about the status of the air release valves (ARVs). Manager Sturdevant reported that the Feather River vault lid had failed for the second time and will need to be replaced. The City of Oroville responded to the site and secured the area with traffic cones. He explained that the vault lid is located within a traffic travel path and was not designed to withstand vehicular traffic. As a permanent solution, the existing vault will be replaced with a manhole structure. Manager Sturdevant noted that he does not want a SC-OR facility issue to become a recurring maintenance concern for the City.

Regarding the ARV inspection, Manager Sturdevant stated that the work remains on the maintenance schedule and will be completed prior to the onset of winter conditions. He reported that SC-OR purchased an additional ARV, bringing the total inventory to five units within the system. One ARV located on the bridge was previously replaced due to failure. Staff will continue working through the system, including locations extending to the Wildlife Refuge, to inspect and replace the remaining units as needed.

Commissioner Pittman commented on the excellent service and representation that Attorney Sarah Smale provided during the deposition process.

Commissioner Wristen stated that he was pleased to be back serving on the SC-OR Board.

13. Adjournment ♦

There being no further business, the meeting was adjourned at 05:16 p.m. to the regular meeting scheduled for September 22, 2026 at 05:00 p.m.

Respectfully submitted,

GLEN E. STURDEVANT, CLERK

Sewerage Commission - Oroville Region

Bank Reconciliation - Golden Valley Bank

Fiscal Year Ended 30 June 2027

BALANCE PER BANK

Ending Balance on Bank Statement	31-Aug-26	316,090.21
Less Outstanding Warrants		(42,914.08)
Equals Adjusted Bank Balance at	31-Aug-26	<u>273,176.13</u>

BALANCE PER BOOKS

Beginning Prior Checkbook Balance	1-Aug-26	<u>275,000.00</u>
Deposits		808,766.08
Less Transfers Out		(22,065.33)
Less Warrants Written		(731,758.92)
Less Net Payroll Warrants		(56,765.70)
Equals Adjusted Checkbook Balance	31-Aug-26	<u>273,176.13</u>

SEWERAGE COMMISSION - OROVILLE REGION
GOLDEN VALLEY BANK MONEY MARKET ACCOUNT
FISCAL YEAR 2026/2027

Date	Detail	Deposits	Withdrawls	Balance	IntRate
1-Jul-26	Balance Forward			7,790,889.97	
31-Jul-26	Transfer from general checking	319,249.04		8,110,139.01	
31-Jul-26	Interest earned	24,818.08		8,134,957.09	3.810%
14-Aug-26	Transfer to general checking		57,656.80	8,077,300.29	
19-Aug-06	Transfer to general checking		183,736.85	7,893,563.44	
31-Aug-26	Interest earned	25,528.62		7,919,092.06	

SEWERAGE COMMISSION - OROVILLE REGION

GOLDEN VALLEY BANK MONEY MARKET ACCOUNT-RUDDY CREEK PUMP STATION RETAINAGE

FISCAL YEAR 2026/2027

Date	Detail	Deposits	Withdrawals	Balance	IntRate
7/2026	Balance Forward			47,810.57	
31-Jul-26	Interest earned	152.10		47,962.67	3.810%
	Transfer from general checking -				
20-Aug-26	Application No. 5 (5% withholding)	22,065.33		70,028.00	
31-Aug-26	Interest earned	179.73		70,207.73	

SEWERAGE COMMISSION - OROVILLE REGION

CALIFORNIA CLASS ACCOUNT

FISCAL YEAR 2026/2027

Date	Detail	Deposits	Withdrawls	Balance	IntRate
1-Jul-26	BEGINNING BALANCE			3,760,463.66	
7-Jul-26	Transfer to checking		358,584.34	3,401,879.32	
31-Jul-26	Transfer from checking	317,530.61		3,719,409.93	
31-Jul-26	Dividend reinvestment (interest)	11,023.72		3,730,433.65	3.717%
13-Aug-26	Transfer to checking		57,647.21	3,672,786.44	
20-Aug-26	Transfer to checking		183,959.95	3,488,826.49	
31-Aug-26	Dividend reinvestment (interest)	11,493.76		3,500,320.25	3.748%

SEWERAGE COMMISSION - OROVILLE REGION
LOCAL AGENCY INVESTMENT FUND
FISCAL YEAR 2026/2027

Date Detail	Deposits	Withdrawls	Balance	IntRate
1-Jul-26 Balance Forward			6,487,281.04	3.920%
27-Jul-26 Transfer from checking	170,000.00		6,657,281.04	
31-Jul-26 Transfer from checking	336,000.00		6,993,281.04	
14-Aug-26 Transfer to checking		57,000.00	6,936,281.04	
20-Aug-26 Transfer to checking		179,000.00	6,757,281.04	

RESOLUTION 02-26

SEWERAGE COMMISSION - OROVILLE REGION

RESOLUTION FIXING THE REGIONAL FACILITY CHARGE IN ACCORDANCE WITH RESOLUTION 6-77

WHEREAS, the Sewerage Commission - Oroville Region (SC-OR) is a Joint Powers Agency (JPA) formed in 1973 and comprised of three member entities: The City of Oroville, Thermalito Water and Sewer District, and Lake Oroville Area Public Utilities District; and operates pursuant to a Joint Powers Agreement executed the 31st day of October 1973 and amended from time to time; and

WHEREAS, the Sewerage Commission - Oroville Region provides wastewater treatment and disposal for the greater Oroville area; and

WHEREAS, the Sewerage Commission - Oroville Region has determined that the Regional Facility Charge (RFC) shall be set annually in accordance with the JPA; and

WHEREAS, Jacobs (formerly CH2M Hill) has updated the Master Planning and Financial Assistance Study, and determined that the projected growth rates, which are based on historical growth rates and amended as needed, along with continued increases in inflow and infiltration (I&I), will require a treatment plant upgrade/expansion for the purpose of higher peak and daily flow capacities; and

WHEREAS, Jacobs determined that additional regulatory requirements may be imposed by the State of California upon issuance of SC-OR's NPDES permit renewal, and addresses such impacts in the upgrade/expansion study; and

WHEREAS, the study also addresses the financial needs to meet the costs of the upgrade/expansion in accordance with Exhibits A, B & C, which are attached hereto and incorporated herein by this reference as set forth in full.

WHEREAS, in accordance with SC-OR Policy 7260, SC-OR staff and consultants have completed the annual review of the Regional Facility Charge for 2026 and recommend no adjustment to the charge; and

WHEREAS, the Regional Facility Charge is a capacity charge within the meaning of Government Code section 66013, and the Commission finds, based on the study and Exhibits A, B & C, that the charge does not exceed the estimated reasonable cost of providing the facilities for which it is imposed and that the amount of the charge bears a fair and reasonable relationship to the burdens on, and the benefits received from, SC-OR's wastewater treatment facilities by the properties that pay it.

NOW, THEREFORE, BE IT RESOLVED by the Sewerage Commission - Oroville Region as follows:

1. The Regional Facility Charge will to be calculated at \$6,638 per EDU. Accordingly, the rate of the Regional Facility Charge shall be adjusted annually as set forth in Item No. 2 below.
2. The adjustment of the Regional Facility Charge (RFC) shall be made on an annual basis each September, and will become effective the following November of each year. Any adjustment to the RFC shall be based on a

review by SC-OR staff and consultants, which will base any changes to the RFC on the issues of growth rates and/or construction cost indexes, the guidelines for which are set forth in Exhibits A, B & C.

This Resolution supersedes Resolution 06-25.

PASSED AND ADOPTED this 22nd day of September 2026 at the regular meeting of the Sewerage Commission - Oroville Region, duly noticed and conducted in the SC-OR offices, by the following vote:

AYES:

NOES:

ABSTAINED:

Scott Koch, Chairman

ATTEST:

Glen E. Sturdevant, Clerk

Exhibit A
Caltrans Index

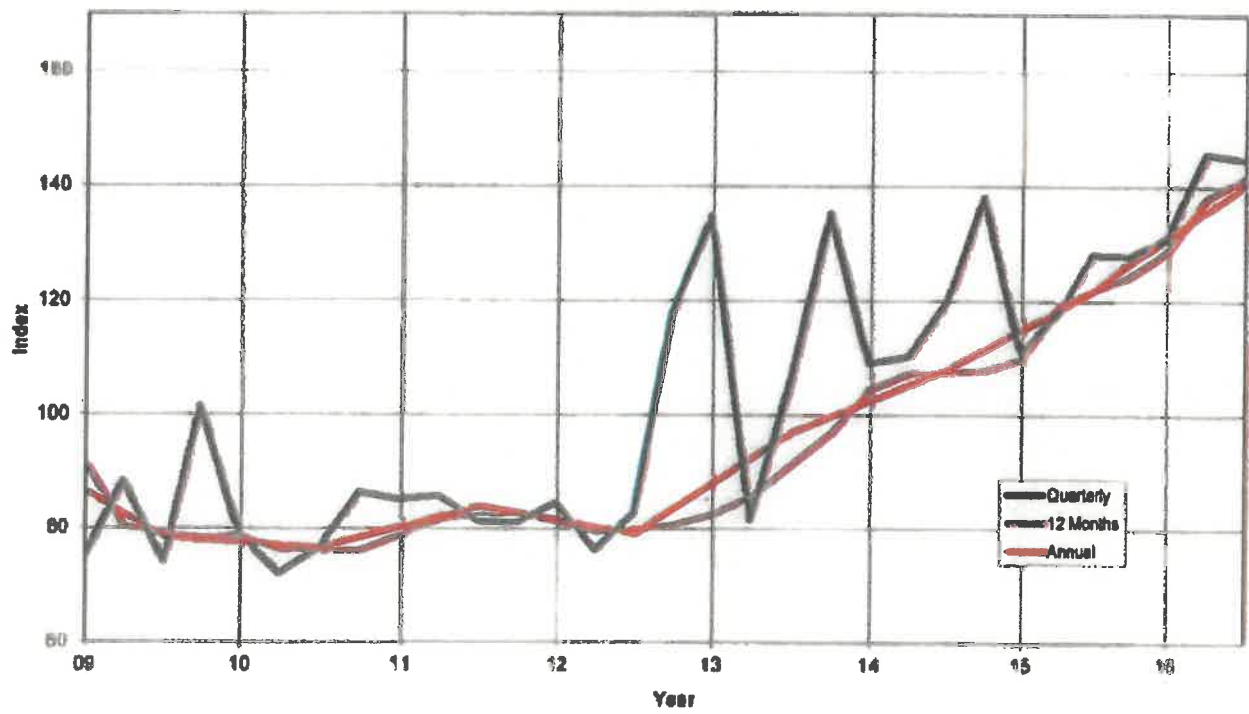


Exhibit B
Sewerage Commission - Oroville Region
Proposed Projects
Preliminary Cost Estimates (2018 Dollars)

Project Year	UNIT PROCESS	PROJECT COST (2018 DOLLARS)		% Upgrade	% Expansion	Cost for Upgrading Existing Facilities
2019	Influent Pumping	\$	3,380,000	100%	0%	\$3,380,000
	Rag Removal (Headworks)	\$	610,000	100%	0%	\$610,000
	Primary Treatment	\$	2,507,000	100%	0%	\$2,507,000
	Aeration Basins	\$	3,275,000	100%	0%	\$3,275,000
	Secondary Clarifier	\$	2,178,000	100%	0%	\$2,178,000
	Return Sludge Pump Station	\$	2,368,000	100%	0%	\$2,368,000
	Filtration	\$	4,617,000	100%	0%	\$4,617,000
	Disinfection	\$	1,216,000	100%	0%	\$1,216,000
	Solids Handling	\$	750,000	100%	0%	\$750,000
	Storage Ponds Flow Equalization	\$	674,000	100%	0%	\$674,000
	Septage Receiving Station	\$	360,000	100%	0%	\$360,000
	Electrical	\$	4,084,000	100%	0%	\$4,084,000
	SCADA System	\$	2,850,000	100%	0%	\$2,850,000
	Site Civil/Yard Piping	\$	2,750,000	100%	0%	\$2,750,000
	Subtotal (2018 dollars)					\$ 31,617,000
	Subtotal with escalation to midpoint of construction (January 2022)*					\$ 34,780,000
	Legal Admin. Services During Construction					14%
	Engineer Services	\$	3,060,236	100%	0%	\$3,060,236
	Total					\$ 42,600,000

* Escalation take from Schematic Design cost estimate

Exhibit C (Resolution 10-09)
Sewerage Commission - Oroville Region
Connections to Sewer System by Agency (EDUs)
Present and Projected through FY 2049

Fiscal Year	City of Oroville			Lake Oroville Area PUD			Thermalito Water and Sewer District			Industrial			Total		
	Number of EDUs ^a	Yearly Change	Percent Change	Number of EDUs ^a	Yearly Change	Percent Change	Number of EDUs ^a	Yearly Change	Percent Change	Number of EDUs	Yearly Change	Percent Change	Number of EDUs	Yearly Change	Percent Change
2019	9,023		1.0%	6,125		1.0%	2,768		1.0%	437		0.0%	18,353		0.75%
2020	9,092	90	1.0%	6,173	61	1.0%	2,789	28	1.0%	437	0	0.0%	18,491	138	0.75%
2021	9,162	91	1.0%	6,220	62	1.0%	2,811	28	1.0%	437	0	0.0%	18,630	139	0.75%
2022	9,233	92	1.0%	6,268	62	1.0%	2,832	28	1.0%	437	0	0.0%	18,770	140	0.75%
2023	9,304	92	1.0%	6,316	63	1.0%	2,854	28	1.0%	437	0	0.0%	18,911	141	0.75%
2024	9,375	93	1.0%	6,365	63	1.0%	2,876	29	1.0%	437	0	0.0%	19,053	142	0.75%
2025	9,447	94	1.0%	6,414	64	1.0%	2,898	29	1.0%	437	0	0.0%	19,196	143	0.75%
2026	9,520	94	1.0%	6,463	64	1.0%	2,920	29	1.0%	437	0	0.0%	19,340	144	0.75%
2027	9,593	95	1.0%	6,512	65	1.0%	2,943	29	1.0%	437	0	0.0%	19,485	145	0.75%
2028	9,666	96	1.0%	6,562	65	1.0%	2,965	29	1.0%	437	0	0.0%	19,631	146	0.75%
2029	9,740	97	1.0%	6,613	66	1.0%	2,988	30	1.0%	437	0	0.0%	19,778	147	0.75%
2030	9,815	97	1.0%	6,663	66	1.0%	3,011	30	1.0%	437	0	0.0%	19,926	148	0.75%
2031	9,890	98	1.0%	6,714	67	1.0%	3,034	30	1.0%	437	0	0.0%	20,075	149	0.75%
2032	9,966	99	1.0%	6,765	67	1.0%	3,057	30	1.0%	437	0	0.0%	20,226	151	0.75%
2033	10,043	100	1.0%	6,818	68	1.0%	3,081	31	1.0%	437	0	0.0%	20,378	152	0.75%
2034	10,120	100	1.0%	6,870	68	1.0%	3,104	31	1.0%	437	0	0.0%	20,531	153	0.75%
2035	10,197	101	1.0%	6,923	69	1.0%	3,128	31	1.0%	437	0	0.0%	20,685	154	0.75%
2036	10,275	102	1.0%	6,976	69	1.0%	3,152	31	1.0%	437	0	0.0%	20,840	155	0.75%
2037	10,354	103	1.0%	7,029	70	1.0%	3,176	32	1.0%	437	0	0.0%	20,996	156	0.75%
2038	10,433	104	1.0%	7,083	70	1.0%	3,200	32	1.0%	437	0	0.0%	21,153	157	0.75%
2039	10,513	104	1.0%	7,137	71	1.0%	3,225	32	1.0%	437	0	0.0%	21,312	158	0.75%
2040	10,594	105	1.0%	7,192	71	1.0%	3,250	32	1.0%	437	0	0.0%	21,472	160	0.75%
2041	10,675	106	1.0%	7,247	72	1.0%	3,274	32	1.0%	437	0	0.0%	21,633	161	0.75%
2042	10,756	107	1.0%	7,302	72	1.0%	3,299	33	1.0%	437	0	0.0%	21,795	162	0.75%
2043	10,838	108	1.0%	7,358	73	1.0%	3,325	33	1.0%	437	0	0.0%	21,958	163	0.75%
2044	10,921	108	1.0%	7,414	74	1.0%	3,350	33	1.0%	437	0	0.0%	22,123	165	0.75%
2045	11,005	109	1.0%	7,471	74	1.0%	3,376	34	1.0%	437	0	0.0%	22,289	166	0.75%
2046	11,089	110	1.0%	7,528	75	1.0%	3,402	34	1.0%	437	0	0.0%	22,456	167	0.75%
2047	11,174	111	1.0%	7,586	75	1.0%	3,428	34	1.0%	437	0	0.0%	22,624	168	0.75%
2048	11,259	112	1.0%	7,644	76	1.0%	3,454	34	1.0%	437	0	0.0%	22,794	170	0.75%
2049	11,345	113	1.0%	7,702	76	1.0%	3,480	35	1.0%	437	0	0.0%	22,965	171	0.75%

^aProjection of EDUs estimated using approximate growth rate of 0.75%.

BOARD POLICY

Sewerage Commission - Oroville Region

TITLE: Current Regional Facility Charge
ADOPTION DATE: September 24, 2003

NUMBER 7260
RESOLUTION 02-26
AMENDMENT DATE: September 22, 2026

The regulations contained herein regarding fixing the Regional Facility Charge in accordance with Resolution 6-77 for the Sewerage Commission - Oroville Region were enacted by Resolution 02-26.

1. The Sewerage Commission-Oroville Region has, by Resolution 03-85, determined that the Regional Facility Charge shall be set annually after analyzing the yearly updated data. Said data has been set forth in Exhibits A, B & C attached as exhibits to Resolution 02-26.

2. The projected plant upgrade/expansion costs and projected revenues are considered, analyzed, and reviewed by SC-OR staff, SC-OR's consulting engineer, and the Commission each September.

3. The Regional Facility Charge will be calculated at \$6,638.00 per EDU according to Resolution 02-26. Accordingly, the rate of the Regional Facility charge shall be set at the determined rate per EDU effective on the 1st day of November annually.

4. The adjustment of the Regional Facility Charge (RFC) shall be based upon an annual review performed by SC-OR's engineer, with recommendations set forth to the Commission each September.

BOARD POLICY

Sewerage Commission - Oroville Region

TITLE: Board Meetings

NUMBER 6000

ADOPTION DATE: 31 October 1973

AMENDMENT DATE: 22 September 2026

1. Regular meetings of the Board of Commissioners shall be held on the fourth Tuesday of each calendar month at 5:00 p.m. in the Commission office at 2880 South Fifth Avenue in Oroville, California. This regulation was set by Resolution 06-23, adopted by the Sewerage Commission - Oroville Region on 26 September 2023.

2. Special meetings (non-emergency) of the Board of Commissioners may be called by the Board Chairman.

a. All Commissioners, the Manager/Superintendent, Commission Counsel, and Commission Engineer shall be notified of the special Board meeting and the purpose or purposes for which it is called. Said notification shall be in writing, delivered to them at least twenty-four (24) hours prior to the meeting.

b. Newspapers of general circulation in the Commission area, radio and television stations, organizations, and property owners who have requested notice of special meetings in accordance with the Ralph M. Brown Act (California Government Code ' 54950 through ' 54962) shall be notified by a mailing unless the special meeting is called less than one week in advance, in which case notice, including business to be transacted, will be given by telephone during business hours as soon after the meeting is scheduled as practicable.

c. An agenda shall be prepared as specified for the regular Board meetings, and shall be delivered with the notice of the special meeting to those specified above.

d. Only those items of business listed in the call for the special meeting shall be considered by the Board at any special meeting.

3. Special meetings (emergency). In the event of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board of Commissioners may hold an emergency special meeting without complying with the twenty-four (24) hour notice required. An emergency situation means a crippling disaster which severely impairs public health, safety, or both, as determined by the Manager/Superintendent, Board Chairman or Vice-Chairman in the Chairman's absence.

a. Newspapers of general circulation in the Commission area, radio and television stations, organizations, and property owners who have requested notice of special meetings in accordance with the Ralph M. Brown Act (California Government Code 54950 through 54962) shall be notified by at least one (1) hour prior to the emergency special meeting. In the event telephone services are not functioning, the notice requirement of one hour is waived, but the Manager/Superintendent or his/her designee, shall notify such newspapers, radio stations, or television stations of the fact of the holding of the emergency special meeting, and of any action taken by the Board, as soon after the meeting as possible.

b. No closed session may be held during an emergency special meeting, and all other rules governing special meetings shall be observed with the exception of the twenty-four (24) hour notice. The minutes of the emergency special meeting, a list of persons the Manager/Superintendent or designee notified or attempted to notify, a copy of the roll call vote(s), and any actions taken at such meeting shall be posted for a minimum of ten (10) days in the Commission office as soon after the meeting as possible.

4. Adjourned meetings. A majority vote by the Board of Commissioners may terminate any Board meeting at any place in the agenda to any time and place specified in the order of adjournment, except that if no Commissioners are present at any regular or adjourned regular meeting, the Manager/Superintendent may declare the meeting adjourned to a stated time and place, and he/she shall cause a written notice of adjournment to be given to those specified above.

5. Annual Elections Meeting. The Board of Commissioners shall hold an annual elections meeting at its regular meeting in June. At this meeting the Board will elect a Chairman and Vice-Chairman from among its members to serve during the coming fiscal year.

6. The Chairman of the meetings described herein shall determine the order in which agenda items shall be considered for discussion and/or action by the Board.

7. Attendance and remote participation. Commissioners are expected to attend all Board meetings, including closed sessions, in person at the meeting location identified on the agenda. Remote participation is not authorized except as provided in subparagraphs a and b. Teleconferencing under Government Code sections 54953(b), 54953.8.3, and 54953.8.7 is not authorized.

a. Disability accommodation. A Commissioner with a disability may participate remotely as a reasonable accommodation as provided in Government Code section 54953(c). Requests shall be made to the Manager/Superintendent as far in advance of the meeting as practicable. The Commission will engage in the interactive process with the assistance of Commission Counsel and will not require disclosure of a diagnosis. Participation under this subparagraph counts as in-person attendance for all

purposes.

b. Emergencies. During a proclaimed state of emergency or local emergency, the Board may meet by teleconference as permitted by Government Code section 54953.8.2.

c. Requirements for remote participation. A Commissioner participating remotely shall use both audio and video (audio only where section 54953(c) permits), shall remain on camera, shall disclose before any action is taken whether any other adult is present in the room and the general nature of the relationship, and shall not participate while operating a vehicle. All votes shall be taken by roll call. A Commissioner may participate in a closed session remotely only from a location where no other person can see or hear it, confirmed on the record; otherwise the Commissioner shall not participate in the closed session. If the connection is lost, the meeting may continue if a quorum remains in person, and the Commissioner shall be recorded as absent for any item missed.

d. Records. The minutes shall state, for each Commissioner, whether the Commissioner attended in person, participated remotely under subparagraph a or b, or was absent.

e. Construction. This paragraph shall be applied consistently with the Ralph M. Brown Act and applicable federal and state disability law, which control in the event of any conflict; statutory references include successor provisions.

APPENDIX II
Bi-Weekly Payroll
HOURLY WAGE SCHEDULE
Effective for September 1, 2026

POSITION	1 Base	2 6 Mos.	3 1 Yr.	4 2 Yrs.	5 3 Yrs.	6 4 Yrs.	7 5 Yrs.
O. I. T.	28.02	29.25	30.38	31.85			
Admin. Assistant	32.48	33.74	35.09	36.60	38.08	39.37	41.57
Admin. Supervisor	36.60	38.08	39.68	41.57	43.95	45.84	48.12
Grade I Operator	32.13	33.48	34.91	36.41	37.90	39.65	41.55
Grade II Operator	35.69	37.33	38.93	40.36	42.32	44.26	46.36
Grade III Operator	36.70	38.37	39.97	41.73	43.53	45.49	47.68
Plant Supervisor	47.52	49.67	51.91	54.30	56.76	59.34	62.07
ECS	40.38	42.19	43.96	46.00	48.05	50.36	52.89
Lead Operator	40.38	42.19	43.96	46.00	48.05	50.36	52.89
Manager/Superintendent	68.95		72.57	76.39	80.40	84.64	

The cost-of-living allowance will be cumulative so that the entire wage scale will be incremented each Sept. 1st (based on the CPI @ August 31st). Advanced grade recognition of \$1.30/hour will be paid for one grade above grade III, and is cumulative with the annual COLA. Other certificates determined to be beneficial to SC-OR at the discretion of the manager will also be eligible for certification pay.
(Excludes Administrative O&M)

As of September 1, 2026 employees are at the following steps:

Glen Sturdevant	Step 6 - Manager/Plant Superintendent
Mikah Salsi	Step 7 - Plant Supervisor
Mitchell Maxwell	Step 7 -Lead Operator
Kendra Morgan	Step 7 - Environmental Compliance Supervisor
Sam Nevers	Step 4 - Grade III Operator
Josh Sorenson	Step 7 - Grade III Operator
Chris Wright	Step 7 - Grade III Operator
Joe Battaglia	Step 7 - Grade III Operator
Mike Klemm	Step 7 - Grade III Operator
Christina Neads	Step 3 - Administrative Assistant

The cost-of-living allowance will be cumulative so that the entire wage scale will be incremented each Sept. 1st (based on the CPI @ August 31st).



Economic News Release

Consumer Price Index Summary

Transmission of material in this release is embargoed until
8:30 a.m. (ET) Friday, September 11, 2026 USDL-26-1496

Technical information: (202) 691-7000 * cpi_info@bls.gov * www.bls.gov/cpi
Media contact: (202) 691-5902 * PressOffice@bls.gov

CONSUMER PRICE INDEX - AUGUST 2026

The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.4 percent on a seasonally adjusted basis in August after rising 0.1 percent in July, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index increased 3.4 percent before seasonal adjustment.

The index for gasoline rose 3.9 percent in August, accounting for over one third of the monthly all items increase. The index for energy increased 2.1 percent over the month. The shelter index rose 0.3 percent in August after rising 0.1 percent in July. The index for food increased 0.1 percent over the month, as the index for food away from home increased 0.3 percent.

The index for all items less food and energy rose 0.3 percent after increasing 0.2 percent in July. Indexes that increased over the month include communication, lodging away from home, airline fares, education, and used cars and trucks. Conversely, the index for medical care and the index for motor vehicle insurance were among the major indexes that decreased in August.

The all items index rose 3.4 percent for the 12 months ending August as it did for the 12 months ending July. The all items less food and energy index rose 2.4 percent over the year, following a 2.5-percent increase over the 12 months ending July. The energy index increased 16.3 percent for the 12 months ending August. The food index increased 2.7 percent over the last year.

Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month							Un- adjusted 12-mos. ended Aug. 2026
	Feb. 2026	Mar. 2026	Apr. 2026	May 2026	Jun. 2026	Jul. 2026	Aug. 2026	
All Items	0.3	0.9	0.6	0.5	-0.4	0.1	0.4	3.4
Food	0.4	0.0	0.5	0.2	0.2	0.1	0.1	2.7
Food at home	0.4	-0.2	0.7	0.1	0.2	-0.1	0.0	2.2
Food away from home ⁽¹⁾	0.3	0.2	0.2	0.3	0.2	0.3	0.3	3.4
Energy	0.6	10.9	3.8	3.9	-5.7	-1.5	2.1	16.3
Energy commodities	1.1	21.3	5.6	6.7	-9.5	-2.9	4.2	28.0
Gasoline (all types)	0.8	21.2	5.4	7.0	-9.7	-2.9	3.9	27.4
Fuel oil	11.1	30.7	5.8	3.8	-9.2	-1.7	10.1	52.0
Energy services	0.2	0.4	1.6	0.4	-0.7	0.3	-0.4	4.0
Electricity	-0.7	0.8	2.1	0.6	-1.0	0.1	-0.2	3.8
Utility (piped) gas service	3.1	-0.9	-0.1	-0.5	0.5	0.7	-1.1	4.4
All items less food and energy	0.2	0.2	0.4	0.2	0.0	0.2	0.3	2.4
Commodities less food and energy commodities	0.1	0.1	0.0	-0.1	-0.1	0.2	0.1	0.7
New vehicles	0.0	0.1	-0.2	-0.3	0.0	0.1	0.3	0.6
Used cars and trucks	-0.4	-0.4	0.0	0.1	-0.2	0.4	0.4	-2.3
Apparel	1.3	1.0	0.6	0.3	-0.6	0.1	0.0	3.6
Medical care commodities ⁽¹⁾	0.0	-1.0	-0.4	-0.7	-0.2	-0.6	-0.2	-2.7
Services less energy services	0.3	0.2	0.5	0.3	0.0	0.2	0.3	3.0
Shelter	0.2	0.3	0.6	0.3	0.1	0.1	0.3	3.0
Transportation services	0.2	0.6	0.3	-0.6	-0.3	0.3	0.5	2.4
Medical care services	0.6	0.0	0.0	0.5	-0.1	0.6	-0.2	2.5
Footnotes								
⁽¹⁾ Not seasonally adjusted.								

Food

The food index rose 0.1 percent in August, as it did in July. The index for food at home was unchanged over the month. Four of the six major grocery store food group indexes increased in August. The meats, poultry, fish, and eggs index increased 0.1 percent over the month, as the eggs index rose 2.9 percent. The index for other food at home also

SEWERAGE COMMISSION - OROVILLE REGION STAFF REPORT

MEETING DATE: September 22, 2026

TO: Board of Commissioners

FROM: Scott Drexel, General Counsel

SUBJECT: Amendment of Policy 6000, Board Meetings, to Add Attendance and Remote Participation Rules

Recommendation

Adopt the amendment to Policy 6000, Board Meetings, adding a new paragraph 7, Attendance and Remote Participation, by roll call vote.

Background

Policy 6000 (adopted in 1973, last amended in September 2023) covers meeting times, special and emergency meetings, and adjournments, but says nothing about a Commissioner taking part in a meeting from somewhere other than the Boardroom. The Brown Act's teleconferencing rules have changed repeatedly since 2020, most recently under SB 707, effective January 1, 2026 (Government Code sections 54953 and 54953.8 through 54953.8.7). The amendment is written to the current statute and will not need to be reopened when the details change again.

Discussion

Under the Brown Act, SC-OR must allow a Commissioner with a disability to participate remotely as a reasonable accommodation (section 54953(c)). The Act also allows, but does not require, remote participation for "just cause" (section 54953.8.3). When a Commissioner participates under that provision, SC-OR must provide live remote public access and comment for the meeting, notice it on the agenda, and halt the meeting if the broadcast fails.

Staff recommends limiting remote participation to what the law requires. The amendment states an in-person expectation and allows remote participation only as a disability accommodation or where the Board itself meets by teleconference during a proclaimed emergency. It does not adopt the just cause provision, because the Board meets once a month and the public access obligations that come with that provision are a significant burden for an agency of SC-OR's size. It sets the ground rules for any remote participation (audio and video, disclosure of others present, roll call votes, a confidential setting for closed sessions) and requires the minutes to record how each Commissioner attended. The rest of Policy 6000 is unchanged.

Fiscal Impact

None.

Attachments

1. Policy 6000, Board Meetings, with proposed paragraph 7 shown in redline.

Environmental Compliance Report

To the SC-OR Commissioners and Staff from Kendra Morgan

September 22, 2026

INDUSTRIAL PRETREATMENT PROGRAM

INSPECTIONS

The dischargers submitted their monthly flow reports for August 2026. All dischargers and lines appear to be in compliance with their permits.

ENFORCEMENT

There are no enforcement items to report.

ACTIVITIES

All operations continued as normal in the laboratory and environmental areas.

Sewerage Commission - Oroville Region

Monthly Flows Report - Aug-26

Name of Agency	Total Monthly Flow (MG)	Average Daily Flow (MG)	Total Peak Flow (MG)	Date of Peak Flow
SC-OR Plant Total 19252 EDU's	75.782	2.445	5.22	8/21/2026
Lake Oroville Area P.U.D. 6,269 EDU's	22.760	0.734	1.41	8/7/2026
Thermalito Water and Sewer 2,978.00 EDU's	12.949	0.418	1.38	8/28/2026
City of Oroville 9,965 EDU's	40.073	1.293	3.65	8/21/2026

EDU % remaining

6.995%

Ground water dewatering

0.000 Million gallons

Septage Pumps

0.0326 Million Gallons/Month

Monthly Rainfall

0.00 Total Inches/Month