

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
January 27, 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
Angie Mastelotto, LOAPUD Chairperson
Rich Salvucci, LOAPUD
Mark Clark, TWSD
Scott Koch, TWSD Vice Chairman

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: January 23, 2026

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
January 27, 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. Acknowledgement and Welcome of New Commissioner ❖

The Board will welcome back Scott Koch, who replaces Trevor Hatley as a representative from the Thermalito Water and Sewer District.

6. Board Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular and special meetings of December 17, 2025 and January 8, 2026.

Action Requested: Consensus

Adopt the minutes of the December 17, 2025, regular meeting as well as the January 8, 2026 special meeting.

7. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meeting of January 22, 2026.

Action Requested: Consensus

Adopt the minutes of the January 22, 2026 employee safety meeting.

(CONTINUED)

8. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending January 27, 2026.

Action Requested: Consensus

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

9. Fiscal Reports ❖

We have provided fiscal reports for the period December 2025.

Information Only

10. Final Audit Presentation and Adoption ❖

We are asking the Board to adopt the 2024/25 Fiscal Year audit after it is presented by Scott German, Managing Shareholder at Fechter & Company.

Action Requested: Roll Call

Adopt Final Audit of Fiscal Year 2024/25.

11. Mid-Year 2025/26 Budget Amendment ❖

We are asking the Board to approve the Mid-Year 2025/26 Budget Amendment which captures some costs that were previously unknown.

Action Requested: Roll Call

Adopt Mid-Year 2025/26 Budget Amendment.

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

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

14. Visitor's Comments ❖

15. Commissioner and Staff Comments ❖

16. Adjournment ❖

The Chairperson will adjourn the meeting until the next regular Board meeting to be held on Tuesday, February 24, 2026 at 5:00 p.m.