# 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**
**August 25, 2026– 5:00 p.m.**
**SC-OR Boardroom**
**2880 South 5th Avenue,**
**Oroville, CA 95965**

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| **Board of Directors:** | **David Pittman, City of Oroville** |
| | **Janet Goodson, City of Oroville-Vice Chair** |
| | **Angie Mastelotto, LOAPUD** |
| | **Rich Salvucci, LOAPUD** |
| | **Bruce Wristen, TWSD** |
| | **Scott Koch, TWSD-Chairman** |
| **SC-OR Staff:** | **Glen Sturdevant, Manager/Superintendent** |
| | **Mikah Salsi, Plant Supervisor** |
| | **Scott Drexel, 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: August 21, 2026*

# AGENDA
# REGULAR MEETING OF
# SEWERAGE COMMISSION – OROVILLE REGION
## *AUGUST 25, 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. **Board Meeting Minutes** ❖

   The Board will review the minutes and consider their approval for the regular meeting of July 28, 2026.

   **Action Requested**: Consensus

   Adopt the minutes of July 28, 2026, regular meeting.

6. **Authorization of Warrants** ❖

   The Board will review the warrants and take action to approve their payment for the period ending August 25, 2026.

   **Action Requested**: Consensus

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

7. **Fiscal Reports** ❖

   Due to the ongoing annual audit, the July fiscal statements will not be available until November. In the meantime, the July bank reconciliations have been provided for review.

   **Informational Only**

# (CONTINUED)

## 8. SC-OR Policy 2200 - Holidays ❖

We are asking the Board to approve an amendment to SC-OR Policy 2200 - Holidays to allow operations personnel to receive a Personal Holiday in lieu of observing the holiday on the next working day, when the holiday falls on staff's scheduled day-off.

**Action Requested:** Consensus

Approve the proposed amendment to SC-OR Policy 2200 – Holidays establishing a Personal Holiday benefit for operations personnel when a holiday falls on a scheduled day off.

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

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

## 11. Visitor's Comments ❖

## 12. Commissioner and Staff Comments ❖

## 13. Adjournment ❖

The Chairperson will adjourn the meeting until the next regular Board meeting to be held on *Tuesday*, September 22, 2026 at 5:00 p.m.