

# Sewerage Commission – Oroville Region



2880 S. 5<sup>th</sup> Ave., Oroville, CA 95965 \*\*\*\* (530) 534-0353 \*\*\*\* <http://www.scorca.gov/> \*\*\*\* info@sc-or.org

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## **BOARD OF DIRECTORS MEETING AGENDA**

**Regular Board Meeting  
May 26, 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

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*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. 5<sup>th</sup> Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.*

*Posted: May 22, 2026*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**MAY 26, 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 April 28, 2026.

**Action Requested:** Consensus

Adopt the minutes of April 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 May 26, 2026.

**Action Requested:** Consensus

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

**7. Fiscal Reports ❖**

We have provided fiscal reports for the period April 2026.

**Informational Only**

(CONTINUED)

**8. Closed Session for report on existing litigation ❖**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**  
Pursuant to Government Code 54956.9(d)(2), the Board will consult with legal counsel on existing litigation: One case involving sewerage fees claim from K&M Butte Developers, LLC related to the Olive Ranch and Table Mountain Apartments projects. Action requested.

**9. Resolution 01-26 and SC-OR Policy No. 7400 (Establishing Septage Processing Charge Reserve in Unrestricted Account and Yearly Review as a Part of Sewer Service Charge) ❖**

Staff has reviewed the septage charge and recommends no change. The Board will consider adoption of Resolution 01-26 and Policy No. 7400 to keep septage processing fees at \$192.41 per 1,000 U.S. gallons.

**Action Requested:**

Adopt Resolution 01-26 and Policy No. 7400.

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

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

**12. Visitor's Comments ❖**

**13. Commissioner and Staff Comments ❖**

**14. Adjournment ❖**

The Chairperson will adjourn the meeting until the next regular Board meeting to be held on *Tuesday, June 23, 2026* at 5:00 p.m.