

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
May 28, 2024 –5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD, Chairman**
 Scott Koch, TWSD
 David Pittman, City of Oroville, Vice-Chair
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD
 Rich Salvucci, LOAPUD

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: May 23, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MAY 28, 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. Board Meeting Minutes of the April 23, 2024 Regular Meeting ♦**

The Board will review the minutes and consider their approval for the regular meeting of April 23, 2024. Action Requested.

- 6. Employee Safety Meeting Minutes of May 8, 2024 ♦**

The Board will review the minutes and consider their approval for the employee safety meeting of May 8 2024. Action Requested.

- 7. Authorization of Warrants ♦**

The Board will review the warrants and take action to approve their payment for the period ending May 28, 2024. Action requested.

- 8. Fiscal Reports ♦**

The Board will review the fiscal reports for April 2024.

9. Resolution 02-24 and SC-OR Policy No. 7140 (Establishing Monthly Sewer Service Charge Reserve in Unrestricted Account and Yearly Review of Sewer Service Charge) ♦

The Board will consider adoption of resolution 02-24 to increase the monthly sewer service charges to \$24.49 per EDU/month for fiscal year 2024/2025, \$25.71 EDU/month for fiscal year 2025/2026, \$27.00 EDU/month for fiscal year 2026/2027, \$28.35 EDU/month for fiscal year 2027/2028 and \$29.77 EDU/month beginning July 1, 2028 for fiscal year 2028/2029. Action Requested.

10. Resolution 03-24 and SC-OR Policy No. 7400 (Establishing Septage Processing Charge Reserve in Unrestricted Account and Yearly Review as a Part of Sewer Service Charge) ♦

The Board will consider adoption of resolution 03-24 and policy 7400 to keep septage processing fees at \$192.41 per 1,000 U.S. gallons. Action Requested.

11. Resolution 04-24 - Designating Authorized Representatives to Sign for the State Revolving Fund Loan Application for the SC-OR Plant Upgrade Project ♦

The Board will consider adoption of resolution 04-24 – Designating Authorized Representatives to Sign for the State Revolving Loan Fund Application for the SC-OR Plant Upgrade Project. Action Requested.

12. Flow Meter at Feather River Pump Station (FRPS) ♦

We are asking the board to approve the purchase of a new flow meter for the Feather River Pump Station at a cost not to exceed \$13,500.00. Action Requested.

13. Jacobs Engineering Contract for Engineering Services During Construction of Phase 1 of the Plant Upgrade ♦

The Board will consider approval of a contract with Jacobs Engineering for Phase 1 Upgrade Engineering Services During Construction for an amount not to exceed \$1,080,000.00. Action Requested.

14. Proposal from Yuba Planning Group, LLC for CEQA Compliance for the Ruddy Creek Pump Station Project ♦

The Board will consider approval of a contract with Yuba Planning Group, LLC for CEQA Compliance for the Ruddy Creek Pump Station Project for an amount not to exceed \$16,500.00. Action Requested.

15. Attorney's Report (All items may be subject to Board action) ♦

- 16. Manager's Report (All items may be subject to Board action) ♦**
- 17. Visitor's Comments ♦**
- 18. Commissioner and Staff Comments ♦**
- 19. Adjournment ♦**

The Chairman will adjourn the meeting to the next regular board meeting to be held on June 25, 2024 at 5:00 p.m.