

# SEWERAGE COMMISSION – OROVILLE REGION



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

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## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**March 25, 2025 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:**      **David Pittman, City of Oroville, Chairman**  
   **Janet Goodson, City of Oroville**  
   **Angie Mastelotto, LOAPUD, Vice-Chair**  
   **Rich Salvucci, LOAPUD**  
   **Scott Koch, TWSD**  
   **Mark Clark, TWSD**

**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: March 20, 2025*

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**MARCH 25, 2025**

**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 February 25, 2025.

**Action Requested:** Consensus

Adopt the minutes of the February 25, 2025 regular meeting.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending March 25, 2025.

**Action Requested:** Consensus

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

**7. Fiscal Reports ❖**

We have provided fiscal reports from February for your review.

**Information Only**

(CONTINUED)

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

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Pursuant to Gov. 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.

**Action Requested:** Discussion

**9. Special Counsel Contract Amendment**

We are asking the board to approve a contract amendment for our special Counsel that is handling the 218-litigation.

**Action Requested:** Roll Call

**10. Resolution Authorizing SC-OR's contracted IT specialist, Stratti, to act on behalf of SC-OR for the purposes of receiving the FY 2024 State and Local Cyber Security Grant Program (SLCGP)**

We are asking the board to approve a resolution making Stratti a legal representative of SC-OR in respect to the 2024 cyber security grant that SC-OR has been approved for.

**Action Requested:** Roll Call

**11. Closed Session Reporting policy**

We are asking the board to approve a policy authorizing JPA board members to report information learned in closed session to their respective boards in their own closed session if it is determined to be critical to said entity.

**Action Requested:** Roll Call

**12. Solar Array**

We are bringing three proposals for a new solar array for discussion with the possibility of approval of a contract.

**Action Requested:** Discussion with possible action

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

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

(CONTINUED)

15. **Visitor's Comments** ❖
16. **Commissioner and Staff Comments** ❖
17. **Adjournment** ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on Tuesday, April 22, 2025 at 5:00 p.m.