

# 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  
June 23, 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: June 19, 2026

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
*JUNE 23, 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 May 26, 2026.

**Action Requested:** Consensus

Adopt the minutes of May 26, 2026, regular meeting.

**6. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending June 23, 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 May 2026.

**Informational Only**

(CONTINUED)

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

Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case.

**9. Election of Officers ❖**

The Board will elect a new Chair and Vice Chair for fiscal year 2026/2027.

**Action Requested:** Roll Call

Nominations will be made and votes will be cast to elect new officers for FY 2026/2027.

**10. Alarm System ❖**

We are asking the Board to approve the contract with Accularm to install a new alarm and security system at SC-OR's main facility, for a cost of \$61,685.00 plus a 10% contingency, for a total not to exceed \$67,853.50.

**Action Requested:** Roll Call

Approve the contract with Accularm for the installation of a new alarm and security system at SC-OR's main facility, in the amount of \$61,685.00 plus a 10% contingency, for a total not to exceed of \$67,853.50.

**11. Annual Audit ❖**

We are asking the Board to approve the letter of engagement with Fechter & Company to complete the annual audit for FY 2025/2026, in an amount not to exceed \$27,000.00.

**Action Requested:** Roll Call

Approve the letter of engagement with Fechter & Company to complete the annual audit for FY 2025/2026, in an amount not to exceed \$27,000.00.

**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 ❖**

(CONTINUED)

**15. Commissioner and Staff Comments ♦**

**16. Adjournment ♦**

The Chairperson will adjourn the meeting until the next regular Board meeting to be held on *Tuesday, July 28, 2026* at 5:00 p.m.