

MINUTES OF THE SPECIAL MEETING OF THE SEWERAGE COMMISSION - OROVILLE REGION

(Held at the Commission office on January 8, 2019 at 5:00 p.m.)

1. Call to Order ❖

Chairman Goodson called the meeting to order at 5:00 p.m.

2. Roll Call ❖

Commissioners present were Fairbanks and Kiely from the Lake Oroville Area Public Utility District, Goodson from the City of Oroville, and Taggart from the Thermalito Water and Sewer District. Commissioner Reynolds was absent.

Staff present was Manager Scott Koch.

3. Salute to the Flag ❖

Commissioner Kiely led Commissioners, staff and guest in the salute to the flag.

4. Acknowledgment of Visitors ❖

Desiree Vance, Attorney

5. Contract for Legal Services ❖

Manager Koch stated that Leo Battle will be missed. He was a part of this family for 35 years, beginning in January 1983.

Desiree has been working with Leo. Her contract is pretty straight forward and will save us some money. Desiree Vance introduced herself and gave the Commissioners some background on herself. She interned with Leo from her second year of law school and he was her mentor. She has done behind-the-scenes work for SC-OR since 2013, and has been a licensed attorney since 2017. She has been reading about the JPA and getting more familiar with SC-OR's governing body and policies.

A motion was made by Commissioner Taggart to authorize the contract for legal services with Desiree Vance. The motion was seconded by Commissioner Kiely, and passed by the following vote: Goodson – Aye, Kiely – Aye, Taggart – Aye.

6. Adjournment ❖

There being no further business, the special meeting was adjourned at 5:19 p.m. to the regular meeting scheduled for January 23, 2019 at 5:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'SKC', written over a light blue horizontal line.

SCOTT J. KOCH, CLERK

Approved