

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
October 25, 2022 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: Brad Taggart, TWSD,
Bruce Wristen, TWSD, Vice-Chair
Chuck Reynolds, City of Oroville
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD, Chairwoman
Rich Salvucci, LOAPUD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor

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: October 21, 2022

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
OCTOBER 25, 2022

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 September 27, 2022.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending October 25, 2022.

7. Fiscal Reports ❖

The Board will review the fiscal reports for September 2022.

8. Bartles Wells Associates Rate Study for an amount not to exceed \$50,000.00.

We will ask the board to approve the rate study by Bartles Wells Associates for an amount not to exceed \$50,000.00.

(CONTINUED)

9. Review of I&I Peak Charge Resolution 05-22 (A Resolution Establishing the Formulas for Determining Infiltration/Inflow Surcharges) and Corresponding Policy 7305 ❖

The Board will review and consider adoption of the I&I surcharge Resolution 05-22 (Establishing the Formulas for Determining Infiltration/Inflow Surcharges) and corresponding Policy 7305. Action requested.

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 Chairman will adjourn the meeting until the next regular board meeting to be held on November 15, 2022 at 5:00 p.m.