Sewerage Commission – Oroville Region

2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** http://www.scorca.gov/ **** info@sc-or.org

BOARD OF DIRECTORS
MEETING AGENDA

Regular Board Meeting
July 28, 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-Vice Chair** **Angie Mastelotto, LOAPUD** **Rich Salvucci, LOAPUD** **Bruce Wristen, TWSD** **Scott Koch, TWSD-Chairman**
SC-OR Staff:	**Glen Sturdevant, Manager/Superintendent** **Mikah Salsi, Plant Supervisor** **Scott Drexel, 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: July 24, 2026

AGENDA
REGULAR MEETING OF SEWERAGE COMMISSION – OROVILLE REGION
JULY 28, 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. **Acknowledgement and Welcome of New Commissioner ❖**

   The Board will welcome Bruce Wristen, who replaces Mark Clark as a representative from the Thermalito Water and Sewer District.

6. **Board Meeting Minutes ❖**

   The Board will review the minutes and consider their approval for the regular meeting of June 23, 2026.

   Action Requested: Consensus

   Adopt the minutes of June 23, 2026, regular meeting.

7. **Authorization of Warrants ❖**

   The Board will review the warrants and take action to approve their payment for the period ending July 28, 2026.

   Action Requested: Consensus

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

8. Fiscal Reports ❖

We have provided fiscal reports for the period June 2026.

Informational Only

9. Closed Session for report on existing litigation ❖

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of case: K&M Butte Developers, LLC v. Sewerage Commission–Oroville Region, Butte County Superior Court, Case No. 23CV01748. Action requested."

10. Discussion on Joint Powers Agreement (JPA) ❖

We are presenting the existing Joint Powers Agreement (JPA) to the Board for discussion.

Action Requested: Discussion Only

11. Update SC-OR Policy 2800 - General Provisions ❖

We are requesting the Board to approve an amendment to SC-OR Policy 2800 – General Provisions to increase the annual uniform allowance for Operations personnel. The current uniform allowance is $310 per year per Operations employee. Due to increased costs resulting from inflation since the policy was originally adopted, the current allowance is no longer sufficient to meet uniform replacement and purchasing needs. Staff recommends increasing the annual uniform allowance by $90, for a new total of $400 per year, per Operations employee.

Action Requested: Roll Call

Approve the amendment to SC-OR Policy 2800 – General Provisions increasing the annual uniform allowance for Operations personnel from $310 to $400 per employee, per year.

(CONTINUED)

12. Update SC-OR Policy 3110 - Expense Authorization ❖

We are requesting Board approval of amendments to SC-OR Policy 3110 – Expense Authorization. Following recommendations received during the most recent audit, SC-OR has discontinued the use of petty cash. Because Commission-issued credit cards have been available to Operations personnel for approved business-related purchases, maintaining a petty cash fund is no longer necessary. The proposed policy revisions reflect this operational change and update the policy accordingly.

Action Requested: Roll Call

Approve the amendments to SC-OR Policy 3110 – Expense Authorization, including the elimination of petty cash provisions and related updates to reflect current purchasing practices.

13. CalPERS Unfunded Accrued Liability Contribution ❖

The Manager will present the option to prepay our 2026/2027 CalPERS Unfunded Accrued Liability in a lump sum prepayment of $217,637.00 to save the Commission $7,278.04, or 3.24%.

Action Requested: Roll Call

Determine option to prepay SC-OR's unfunded liability in a lump sum for a savings of $7,278.04, or pay monthly.

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

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

16. Visitor's Comments ❖

17. Commissioner and Staff Comments ❖

18. Adjournment ❖

The Chairperson will adjourn the meeting until the next regular Board meeting to be held on *Tuesday*, August 25, 2026 at 5:00 p.m.