

# SEWERAGE COMMISSION – OROVILLE REGION



---

## BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting**  
**January 23, 2019 – 5:00 p.m.**  
**SC-OR Boardroom**  
**2880 South 5<sup>th</sup> Avenue,**  
**Oroville, CA 95965**

**Board of Directors:** Janet Goodson Chairperson, City of Oroville  
Chuck Reynolds, City of Oroville  
Brad Taggart, TWSD  
Ernie Reynolds, TWSD  
Jack Kiely, LOAPUD  
Dee Fairbanks, LOAPUD, Vice-Chairperson

**SC-OR Staff:** Desiree Vance, Attorney  
Scott Koch, Manager/Superintendent

---

*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: January 18, 2019

**AGENDA**  
**REGULAR MEETING OF**  
**SEWERAGE COMMISSION – OROVILLE REGION**  
**JANUARY 23, 2019**

1. **Call to Order ❖**
2. **Roll Call ❖**
3. **Salute to Flag ❖**
4. **A moment of silence in memory of Leo Battle, SC-OR attorney ❖**

The Board will observe a moment of silence in honor of Leo Battle for his 35-years of service to SC-OR.

5. **Acknowledgement and Welcome of New Attorney ❖**

The Board will welcome Desiree Vance, the new attorney for SC-OR.

6. **Acknowledgement and Welcome of New Commissioner ❖**

The Board will welcome Chuck Reynolds, our new representative from the City of Oroville, who replaced Linda Dahlmeier on the SC-OR Board of Commissioners.

7. **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).

8. **Board Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the regular meeting of December 19, 2018 and Special meeting of January 8, 2019.

9. **Employee Safety Meeting Minutes ❖**

The Board will review the minutes and consider their approval for the employee safety meeting of December 21, 2018.

## AGENDA (CONTINUED)

**10. Authorization of Warrants ❖**

The Board will review the warrants and take action to approve their payment for the period ending January 23, 2019.

**11. Fiscal Reports ❖**

The Board will review the fiscal reports for December 2018.

**12. Resolution 01-19 (Investments of SC-OR Monies in L.A.I.F) ❖**

The Board will review proposed Resolution 01-19 and take appropriate action. (Government Code Section 16429.1).

**13. Annual Transfer of Funds in Accordance with Resolution 03-04 ❖**

The Board will hear a report regarding the solar savings carryover and annual funds transfer from the unrestricted account into the capital outlay reserve fund. The Board will hear the report and take action, if necessary.

**14. Jacobs Engineering update❖**

An update will be given by Jacobs engineering on the 30% plant modification design. Discussion with possible action.

**15. Provost and Prichard Engineering update❖**

An update will be given by Provost and Prichard Engineering on CSA 18-244 Funding Application and Prop 218 Assistance. Discussion with possible action.

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

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

**18. Visitor's Comments ❖**

**19. Commissioner and Staff Comments ❖**

**20. Adjournment ❖**

The Chairperson will adjourn the meeting until the next regular Board meeting to be held on February 27, 2019 at 5:00 p.m.