

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
November 17, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: David Pittman, City of Oroville, Chairperson
Chuck Reynolds, City of Oroville
Dee Fairbanks, LOAPUD, Vice-Chair
Angie Mastelotto, LOAPUD
Trevor Hatley, TWSD
Bruce Wristen, TWSD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, 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. 5th Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.

Posted: November 12, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
NOVEMBER 17, 2021

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 October 27, 2021. Action requested.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending November 17, 2021.

7. Fiscal Reports ❖

The Board will review the fiscal reports for October 2021.

8. Adoption of the Proposed *COVID-19 Prevention Program (CPP)* ❖

The Board will consider adopting the proposed COVID-19 Prevention Program (CPP), as required by the State of California (AB 685). Action requested.

9. Fiscal Year 2020/2021 Audit ❖

The Board will consider adoption of the fiscal year 2020/2021 annual audit. Action requested.

10. Review of I&I Peak Charge Resolution 09-21 (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 09-21 and corresponding Policy 7305. Action requested.

11. Attorney's Report ❖

12. Manager's Report ❖

13. Visitor's Comments ❖

14. Commissioner and Staff Comments ❖

15. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on December 15, 2021 at 11:00 a.m.