

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
March 17, 2026 – 2:00 pm

1. CALL TO ORDER

The meeting was called to order by President Clark at 2:00 pm

1.1 Flag Salute

Vice President Wristen led the flag salute.

1.2 Roll Call

Present were President Clark, Vice President Wristen, Director Koch and Director Hatley. Also present were Office Manager Padilla, Engineer Heindell and Manager Boucher. Director Taggart and Attorney McClure were absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on February 17, 2026

3.2 Financial Statements – February 2026

3.3 Water Warrants – Check Number 22498-22549 Total \$542,738.39

Water LAIF Deposit - \$5,399.94

Water LAIF Withdrawal - \$179,000.00

Sewer Warrants – Check Number 7734-7737 Total \$130,199.11

Sewer LAIF Deposit - \$77,600.06

Health Reimb Account – Check Number 3088-3091 Total \$384.24

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for February 2026

It was moved by Director Wristen seconded by Director Hatley to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Financial Statement – Auditor's Report for FYE 6/30/25

Manager Boucher mentioned that a copy of the Financial Statement for FYE 6/30/25 was included in the Board Packet. He mentioned that the first four pages as well as the last two pages sum up the whole entire report. He asked if there were any questions from the Board regarding the Financial Statement. Director Koch mentioned that the report listed him as being in Division 5 and it should say Division 3. It was mentioned that the report will be corrected. Motion made by

Director Koch, seconded by Director Wristen and unanimously carried to approve the Financial Statement – Auditor’s Report for FYE 6/30/25.

5.2 Meter Reader Job Description and Wage Scale

Manager Boucher mentioned that included in the Board Packet is a job description for an entry-level meter reader position. He mentioned that the young man who is currently working the position, is working on getting his Grade II Distribution License. This entry-level position will allow the employee to work a few years before being able to move up to other positions such as the Meter Reader/Backflow Position. Motion made by Director Clark, seconded by Director Koch and unanimously carried to approve the Meter Reader Job Description and Wage Scale.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Koch reviewed over the February 24, 2026, Regular Meeting of the Sewerage Commission – Oroville Region.

- Approval was needed to correct the language to Policy 7050 regarding the Calculation and Collection of Sewer Rates and Charges. The policy outlines how SC-OR accounts for the number of EDUs assigned to multi-family units.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA

Engineer Heindell reviewed over the February 26, 2026, Regular Meeting of the Wyandotte Creek GSA.

- Coming up with an annual status of the GSA sub-basic brochure. They are looking to put something together, a little one-page information sheet that gets sent out to everyone within the sub-basin so they know what it is and what it's doing. Trying to get that out before we do this new Prop 26 where they adjust the fees.
- The Sustainable Yield Overdraft and Projects and Management Actions Update. Basically reviewing those items within the GSP and making sure that we're addressing everything in the annual reports that have been commented on by DWR.

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10. **MANAGER REPORT**

Pipeline Repair: Distribution staff was called out on March 5th around 5:00pm due to a pipe leak out on Garden Drive and Table Mtn. Blvd. Manager Boucher mentioned that the 20-inch steel main that goes down Garden Drive had blown out. Staff worked throughout the night and into Friday to repair the leak.

Golden Feather MHP Consolidation Project: We have completed the calibration of a model that Jacobs has put together for SCOR's entire force main, from Feather River to Cal Oak. SCOR staff installed some pressure gauges, let the wet well fill up as much as possible, and then modeled all three pumps just so they could get an idea of how everything ran and compared that to what the pump curves should be and what their output should be to kind of see how the system is going. Waiting on a report that should be out soon. The work for the inspection of the integrity of the force main itself is going to be starting in the second week of April.

Table Mountain Pipeline Replacement Project: We are replacing the line that goes from the 30 underneath the 24 back into what is now an 18 going down. We ran into a few issues with the project, like pipe sizes being different than what our plan showed. Sherwood's getting it done and hopefully it'll be close to finishing this week.

Back Parking Lot: Received confirmation that the grant that was put together for paving the yard was approved. So that'll be getting paved here this year. Need to get all the grant documents in place.

11. **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**


None

12. **BOARD AND STAFF COMMENTS**

Everyone wished Director Koch a Happy Birthday.

13. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:30 pm.


Secretary of the Board


President of the Board