

1. CALL TO ORDER

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

1.1 Flag Salute

President Hatley led the flag salute

1.2 Roll Call

Present were President Hatley, Vice President Taggart, Directors Pulley, Latulippe and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on May 21, 2019 at 2:00 pm and 7:00 pm

3.2 Financial Statements – May 2019

3.3 Water Warrants – Check Number 17300-17358 Total \$274,835.38

Water LAIF Deposit - \$174,512.44

Sewer Warrants – Check Number 7152-7157 Total \$150,975.06

Sewer LAIF Deposit - \$35,487.56

Health Reimb Arrangement – Check Number 2743-2747 Total \$998.84

3.4 Summary of District Operation and Solar Power Generation – May 2019

It was moved by Director Taggart, and seconded by Director Pulley to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Adopt Resolution No. 03-19 – Resolution Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2019-2020

Manager Boucher reported that the proposed 2019-2020 Water and Sewer Budget had been reviewed by the Directors in the May Board meeting. He mentioned that in regards to the Capital Expenditure items, Well #2 will not need to be rebuilt but will need an upgrade which staff received a quote for \$18,000. The District plans on moving forward with the 2.5 MG Tank Replacement and will need to give a verbal agreement to lock in the price with California Aquastore as steel prices will be increasing considerably effective July 1, 2019. The District will need to replace

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the current service truck with a F450 4x2 Chasie. The cost of the service truck will be split between the water and sewer accounts. He mentioned that this will put the FY 2019/20 Water Budget into a negative \$594,309 and the Sewer Budget into a negative 16,428. President Hatley asked the Board if further explanation of the Budget was needed, at which time the Board agreed that there were no further questions. Motion made by Director Taggart; seconded by Director Pulley and unanimous carried to adopt Resolution 03-19, Resolution Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2019-2020. Roll call was taken.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

Attorney Carter mentioned that he attended the California Water Law & Policy Conference located in San Francisco. Some of the items that were highlighted were:

- Climate change and the effect it will have on water management.
- The Delta Bay becoming increasingly contaminated with salinity and that by the year 2050, will no longer be able to draw drinking water from the Bay Delta.
- John Freshman mentioned that the diversity in government has been good for infrastructure and water type legislation. He mentioned that the amount of money that is available is absolutely tremendous.
- The State Water Resource Control Board website has connections to all State and Federal funding programs that are available.
- Water now has its own exchange through NASDQ and is called NSH2O. Water can now be bought and sold in commodities.

He mentioned that the State of California has decided to treat water providers, no matter what set of legislation they fall under, like PUC regulated utilities. Due to Senate Bill 998, some of the changes that will take effect in April 2020 are:

- Water services cannot be shut off until you have given notice and 60-days have transpired.
- Water cannot be shut off if a person doesn't meet certain economic criteria.
- Statement and website notice on bill paying will need to be printed in five languages; English, Spanish, Chinese, Korean and Pilipino.
- ADA requirement for the website on the vision impaired.

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8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the May 22, 2019 Regular Meeting of the Sewerage Commission – Oroville Region that were included in the Board packet.

8.2 Standing Committee-SC-OR Commissioners-Policy 4.150

President Hatley appointed the following SC-OR Committee for FY 2019/20:

COMMITTEE

SC-OR
SC-OR Voting Member

DIRECTORS

Hatley and Latulippe
Hatley

Consensus of the Board is to appoint Directors Hatley and Latulippe to the SC-OR Commission and to appoint Director Hatley as the Voting Member.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

President Hatley reported that the meetings have been set for the fourth Thursday of every month at 2:00 pm at City Hall. He mentioned that at the May 28, 2019 meeting, the meeting consisted of several administrative items such as setting up a review of the bylaws, procurement policy and establishing committees.

10. MANAGER REPORT

None

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD COMMENTS

Happy Birthday to Director Latulippe.

President Hatley stated that he has taken on a new job position and that based on his work schedule, he will need to step down from his position on the Wyandotte Creek Board. He asked if any of the members were interested in filling on the position. Director Pulley mentioned that he would be interested in filling the position on the Wyandotte Creek Board.

Attorney Carter mentioned that this item will require a motion for the business matter that arose after the posting of today's Agenda as it will require action before the next board meeting. Motion made by Director Hatley; seconded by Director Pulley and

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unanimously carried to approve adding to the agenda – Removal of Director Hatley from the Wyandotte Creek Board.

Motion was made by Director Hatley; seconded by Director Taggart and unanimously carried to appoint Director Pulley to fill the vacant seat on the Wyandotte Creek Board.

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was recessed at 3:14 pm.

Secretary of the Board

President of the Board