

1. CALL TO ORDER

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

1.1 Flag Salute

Vice President Wristen led the flag salute

1.2 Roll Call

Present were Vice President Wristen and Director Latulippe. Also present were Attorney Carter, Office Manager Padilla, Manager Boucher and Engineer Heindell. President Hatley and Director Taggart participated via conference call. Director Reynolds was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

Jenny Lowrey, Bruce Matthews and Jason Romer from the Lake Concow Campground to speak on Agenda Item 6.1.

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on January 19, 2021

3.2 Financial Statement – January 2021

3.3 Water Warrants – Check Number 18506-18562 Total \$317,753.01

Water LAIF Deposit - \$131,227.69

Sewer Warrants – Check Number 7267-7272 Total \$88,506.21

Sewer LAIF Deposit - \$32,772.31

Health Reimb Arrangement – Check Number 2839-2840 Total \$209.16

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for January 2021

It was moved by Director Hatley, seconded by Director Taggart to approve Consent Agenda Items 3.1 - 3.4. Motion carried. Roll Call was taken.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

At this point, it was suggested by Vice President Wristen to move Item 6.1 forward in the agenda to accommodate Jenny Lowrey, Bruce Mathews and Jason Romer from the Lake Concow Campground.

6.1 Lake Concow Campground

Jenny Lowrey stated that on behalf of the Konkow Partners, they are interested in being able to offer some limited lake access to some of the patrons and local Concow families in the form of swimming, fishing and possibly non-motorized boating. She has made contact with her insurance company to find out what the

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requirements and cost would be should swimming be an option. She mentioned that they would be interested in working with Manager Boucher or a committee from the District to be able to meet at the campground and walk the shoreline and to share ideas for a peaceful lake with passive recreation. Consensus of the Board is to have Manager Boucher and the Concow Committee meet with the Konkow Partners to discuss some options regarding some passive recreation.

5. GENERAL ADMINISTRATION BUSINESS

5.1 Policy 7170 – Construction Meter Deposit and Construction Water Rates

Manager Boucher mentioned that when a construction meter deposit is placed on an account, the customer assumes that upon return of the meter, the District will deduct the final invoice from the deposit that is on their account. He informed the Board that by adding Item 11 under the Application & Agreement for use of Construction Water Meter/Hydrant it will allow the District to deduct the final invoice from the Deposit on account. He is requesting to rescind Policy 7170 and replace it with Policy 3.130 to include adding Item 11. Motion made by Director Hatley; seconded by Director Latulippe and unanimously carried to rescind Policy 7170 and to adopt renumbered Policy 3.130 – Construction Meter Deposit and Construction Water Rates. Roll Call was taken.

6. WATER BUSINESS

6.1 Lake Concow Campground

This item was moved forward in the agenda and has already been discussed.

6.2 Election of a Special District Regular “Non-Enterprise” Member and a Alternate “Enterprise/Non-Enterprise” Member

Manager Boucher reported that LAFCO is calling for nominations to serve on the Commission for one Special District Regular “Non-Enterprise” Member and one Special District Alternate “Enterprise/Non-Enterprise” Member. Director Wristen mentioned that he would be interested in being nominated for the Alternate Enterprise/Non-Enterprise Member. Consensus of the Board is to nominate Director Bruce Wristen for the “Special District Alternate Enterprise/Non-Enterprise” Member position.

7. ATTORNEY REPORT

7.1 SC-OR – Debrief on Engagement of Attorney

Attorney Carter stated that in an e-mail to Attorney Huber he went over the outcome of the Special Board meeting that was held on February 4th and also discussed the importance to work on a development of a protocol for dealing with

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conflicts of interest involving SC-OR and its member entities. He also mentioned that Chuck Reynolds, the City's commissioner to SC-OR was present at the February Special Board meeting and was advised since a majority of SC-OR's voting members were present, there is a possibility of a violation of the Brown Act.

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the January 27, 2021 Regular Meeting of the Sewerage Commission – Oroville Region:

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Board Member Changes

Engineer Heindell mentioned that by roll call of the Board, Vice President Wristen would move to the primary position and Director Latulippe will become the alternate position for the Wyandotte Creek GSA Board. He mentioned that he will inform the Chair of the position change. Motion made by Director Hatley; seconded by Director Taggart and unanimously carried to move Director Wristen to the primary position and Director Latulippe to the alternate position. Roll call was taken.

10. MANAGER REPORT

ACWA/JPIA: The District has been presented with the "President's Special Recognition Award" for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Liability, Property and Workers' Compensation Programs.

Automated Meter Reading: Staff has been working with Badger on resolving the issues of certain transmitters that have not been working properly. After the meeting held in December it was determined to try out an MS Encoder out in the field to see if the read could then be transmitted to the District office. After installing the MS Encoders in the hard to transmit locations, it was tested the next day and the reads are coming in. Staff is now ready to move forward on ordering the next batch of electronic meter heads and will be installing them in Route 7 starting in March. This project should be completed before June 30th.

Table Mountain Boulevard and County Center Drive Pipeline Replacement Project Update: Engineer Heindell mentioned that this year's pipeline replacement project at the intersection of Table Mountain Blvd. and County Center Drive is imminent. He mentioned that he has spoken with several DWR officials and it should be fairly soon that

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the project will get underway. Getting the encroachment permit through DWR has proven interesting given everything that is going on with the State and their COVID restrictions.

Development Projects within the District Summary: Engineer Heindell reported that the District currently has five development projects. He mentioned that there are two subdivisions, Linkside Phase II and The Village at Ruddy Creek which is a 69-70 unit subdivision located at 18th and Feather. There are three apartment complexes; Nelson and Table Mtn., Grand and Table Mtn. and Oro Dam and 14th. He also mentioned that there is a remodel going on at Heritage Day School. All projects have Will Serve Letters and three of them have deposits on file for plan check and inspection fees.

CalOES Refund: The District received \$46,200.00 from the State of California for the November 2018 California Wildfires.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD COMMENTS

Manager Boucher mentioned that TC Dennis from LOAPUD passed away on February 15th. He mentioned that visitation will be held on February 22nd at the Ramsey Funeral Home.

Happy Birthday to Attorney Carter.

Happy Anniversary to Attorney Carter and Director Hatley

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:44 pm.


Secretary of the Board


President of the Board