

The logo for Thermalito Water and Sewer District features a blue water drop shape. Inside the drop, the words "Thermalito Water and Sewer District" are written in a bold, black, sans-serif font, stacked vertically. The drop has a white outline and a slight gradient, giving it a three-dimensional appearance.

Thermalito Water and Sewer District

The Board appreciates your cooperation in turning off all cell phones during the meeting.

Board of Directors
Meeting Agenda
Regular Board Meeting
June 18, 2024 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965

Board of Directors: Scott Koch, Division 3 – President
Trevor Hatley, Division 2 – Vice President
Mark Clark, Division 5
Bruce Wristen, Division 4
Brad Taggart, Division 1

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, District Counsel

COPIES OF THIS AGENDA AVAILABLE FROM:
Thermalito Water and Sewer District Office
410 Grand Avenue
Oroville, CA 95965
Phone: 530.533.0740

Posted: June 14, 2024
Prior to: 5:00 pm

Notice: If a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 72 hours prior to this meeting, the writing shall be available for public inspection at the offices of Thermalito Water and Sewer District, located at 410 Grand Avenue, Oroville, California, at the time the writing is distributed to all or the majority of all of the members of the body.

Meeting Agenda

Thermalito Water and Sewer District
Regular Board Meeting
June 18, 2024 - 2pm

1. CALL TO ORDER

- 1.1 **Flag Salute** – President Koch
- 1.2 **Roll Call** – Secretary Padilla

2. RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3, the time allotted for presentations may be limited.

3. CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion unless an item is removed. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.

- 3.1 **Approval of Minutes for the Regular Meeting held on May 21, 2024**
- 3.2 **May 2024 Financial Statements - Delayed**
- 3.3 **Approval of Warrant Payments from May 17, 2024 through June 14, 2024**
- 3.4 **Approval of Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for May 2024**

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Fiscal Year 2024/2025 Budget

Manager Boucher will review with the Board the Proposed Water and Sewer Budget for FY 2024/2025.

Board Action Requested:

1. Adopt Resolution 03-24 – A RESOLUTION TO ADOPT THE FINAL THERMALITO WATER AND SEWER DISTRICT BUDGET FOR FISCAL YEAR 2024/2025.

Discussion with possible action

5.2 Surplus of 2002 Cat Backhoe

Manager Boucher is requesting Board approval to surplus the 2002 Cat Backhoe for the amount of \$30,000.00 - \$35,000.00.

Discussion with possible action

5.3 Statewide Community Infrastructure Program (BOLD/SCIP)

Engineer Heindell will discuss with the Board the proposed BOLD/SCIP programs.

Discussion with possible action

6. WATER BUSINESS

None

7. ATTORNEY REPORT *(All items may be subject to Board action)*

8. SEWER BUSINESS

8.1 SC-OR Report - *Commissioner Taggart and Koch*

- President Koch will discuss developers request for connection fee waiver.

Discussion with possible action

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- 8.2 **Standing Committee - SC-OR Commissioners - Policy 4.150**
President Koch will select the SC-OR Commissioners for the FY24/25.

Discussion with possible action

9. **WYANDOTTE CREEK GSA**
9.1 **Wyandotte Creek GSA Report** – *Engineer Heindell*

Discussion with possible action

10. **MANAGER REPORT** (*All items may be subject to Board action*)

Discussion with possible action

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

This is the time the President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state your name and address for the record, and make your presentation. ***Presentations will be limited to 5 minutes.*** The Board is prohibited by State Law from taking action or possible discussion on any item presented, if it is not listed on the agenda, except under special circumstances as defined in the Government Code.

12. **BOARD AND STAFF COMMENTS**

Opportunity for Board and Staff members to comment on items not listed on the agenda.

13. **ADJOURNMENT**