

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
July 18, 2023 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

Director Hatley led the flag salute.

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on June 20, 2023

3.2 Financial Statement – Delayed due to FYE Close

3.3 Water Warrants – Check Number 20325-20382 Total \$552,511.23

Water LAIF Deposit - \$82,500.00

Water LAIF Withdrawal - \$307,000.00

Sewer Warrants – Check Number 7421-7427 Total \$209,663.68

Sewer LAIF Deposit - \$19,500.00

Health Reimb Account – Check Number 2955-2959 Total \$1,272.62

3.4 Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for June 2023

It was moved by Director Hatley, seconded by Director Clark to approve the Consent Agenda. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Revised Resolution 02-23 – Adding Unpaid Charges to the Annual Assessment

Manager Boucher submitted for Board review the 2023-24 Direct Assessment and Fee Information submitted by the Butte County Auditor-Controller’s Office. It was moved by Director Taggart, seconded by Director Hatley and carried by a unanimous vote that Resolution 02-23, “Resolution Adding Unpaid Charges to the Annual Assessment” be adopted. Roll call was taken.

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6. **WATER BUSINESS**

6.1 **Lake Concow**

Manager Boucher reported that Paradise Recreation will be holding their 75th anniversary event at Crane Park in Concow on September 30th. He mentioned that both he and Engineer Heindell will be attending the function and will be looking for feedback from the community on what kinds of recreational opportunity they want in Lake Concow and the surrounding areas.

7. **ATTORNEY REPORT**

None

8. **SEWER BUSINESS**

8.1 **SC-OR Report**

Commissioner Wristen reviewed over the June 27, 2023, Regular Meeting of the Sewerage Commission – Oroville Region.

9. **WYANDOTTE CREEK GSA**

9.1 **Wyandotte Creek GSA Report**

Engineer Heindell reported that there was no meeting held in June. He reported that City Hall was packed with a lot of concerned citizens regarding the wells and a lot of people are against it. He mentioned that there will be a protest hearing on the 27th of July at 2p.m. The farmers have had more of an understanding than anyone else. People who have a well are confused as to why they are now having to write a check for their well.

10. **MANAGER REPORT**

New Employees: The District welcomes Ameer Thor to work in the Administration Department. Ameer will be filling in for Customer Service Rep Teesdale while she is on maternity leave.

Jackie Teesdale: Jackie welcomed a healthy baby boy into this world on July 10, 2023. Mother and baby are doing well.

Employee Appreciation Day: Employee Appreciation Day will be held at the Bowlero in Chico on July 28, 2023 between the hours of 11:00am – 2:00pm. There will be lots of food and fun. Hope to see everyone there!

Treatment Plant Capacity Upgrade: Engineer Heindell reported that we are in the performance evaluation process on the treatment plant expansion. Waiting to see if everything is functioning correctly before we sign off.

Motorcycle Crash – Received an e-mail from a resident up in Concow stating that she was going to contact the CHP and Fish and Game as there was a motorcycle stuck in the lake at the Hoffman Road Crossing. CHP and the tow truck showed up and removed the

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motorcycle before TWSD staff arrived. The motorcycle left a minor amount of oil and gas residue on top of the water. Staff went up and removed the oil and gas residue with a spill kit and everything is good to go.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

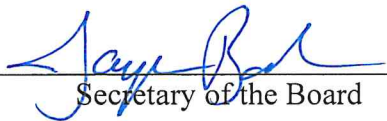
None

12. BOARD COMMENTS

None

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:36 pm.


Secretary of the Board


President of the Board