

1. CALL TO ORDER

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

1.1 Flag Salute

Director Clark led the flag salute.

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on September 16, 2025

3.2 Financial Statements – Delayed due to Fiscal Year End

3.3 Water Warrants – Check Number 22199-22260 Total \$486,112.32

Water LAIF Deposit - \$5,240.94

Water LAIF Withdrawal - \$41,000.00

Sewer Warrants – Check Number 7701-7706 Total \$282,176.28

Sewer LAIF Deposit - \$116,759.06

Sewer LAIF Withdrawal - \$21,000.00

Health Reimb Account – Check Number 3065-3068 Total \$352.10

3.4 Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for September 2025

It was moved by Director Clark, seconded by Director Koch to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Resolution 03-25 – Orchardcrest Easement Acceptance

Engineer Heindell presented to the Board, Resolution 03-25 which is for an individual easement that is not within the public right-of-way that is being deeded to the District. This is located in the Orchardcrest Subdivision between 10th and Middlehoff. Once deeded over to the County, it will be within the PUE. Motion made by Director Hatley, seconded by Director Koch and unanimously carried to approve Resolution 03-25 – Orchardcrest Easement Acceptance. Roll call taken.

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 21, 2025 – 2:00 pm

6. WATER BUSINESS

6.1 Concow Sediment Removal Project Memo

Engineer Heindell presented a memorandum from Anchor QEA outlining the completed bathymetric and drone surveys of Concow Reservoir. Anchor QEA has come up with an estimation of sediment accumulation within the Concow Reservoir since commissioning the Concow Dam in 1925. The estimated removal volume of accumulated sediments based on a comparison of the preliminary design surface with the 2025 survey is 814,000 cubic yards. He mentioned that it could take a few years to remove the sediment due to the large volume. He mentioned that the objective is to restore the reservoir to its original storage.

At this point, it was suggested by President Hatley to move Agenda Item 11 forward in the agenda.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Brian Adams who resides at 1161 Plumas Avenue mentioned that he has two items to discuss:

- Mr. Adams stated that he was not given fair notice regarding the change in credit card providers. He feels that the District should have contacted him by phone or a special mailing.
- Mr. Adams asked about the quality of water. He stated that he has lived here since 1960 and the water quality has changed over the years.

Manager Boucher informed Mr. Adams that notice of changing credit card service providers was printed on each of the bills since June. He mentioned that it was also provided on the website. Customers who were signed up with the District for autopay were made aware of the change.

Manager Boucher mentioned that the District has a water treatment plant that was built in the 70's. The plant was upgraded in 2005 to a new membrane filtration system. The District follows the State guidelines regarding testing the water daily, monthly and yearly. He mentioned that the District has a Consumer Confidence Report that is done annually which outlines the testing procedures.

7. ATTORNEY REPORT

Attorney McClure spoke about the Voluntary Agreement meeting at DWR. Comments were due on the plan at the end of September. The accelerated process was conditioned on getting special legislation for the environmental review which failed. All of those proceedings have now been pushed back to December. Governor Newsom wants to try and get this done but he needs the legislature to cooperate. We know how hard it is to do CEQA

for some of the projects that the District does and we can imagine what it's like for basically all of the water in Northern California. They have tried to get special legislation to basically waive CEQA to allow this voluntary agreement program to go through.

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the September 23, 2025, Regular Meeting of the Sewerage Commission – Oroville Region.

- Solar Array Project is underway. Meeting was held on September 3rd to kick off the grading of the ground.
- Fence contractor is onsite and installing the fence.
- Plant Supervisor Salsi has been working diligently with the State and the three JPA members to wrap up the SFR application by November.
- Plant Supervisor Salsi and Manager Sturdevant had a meeting with Andy Pickett, AAO for Butte County on September 2nd to discuss the possibility of SC-OR getting more funding for phase one of the upgrade.
- No change to the Regional Facility Charge. It will stay at \$6,638.00.
- SC-OR will be getting new tables and cabinetry in an amount not to exceed \$17,000.00.
- Policy 2930 – Sending Flowers and Sympathy Cards was amended from \$75.00 to \$125.00 to cover the cost of flowers.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA

Engineer Heindell reviewed over the September 25, 2025, Regular Meeting of the Wyandotte Creek GSA.

- There was an amendment to the sub-recipient agreement with Butte County for grant administration, project management and technical assistance. One of the tasks was that the budget was brought down and we were able to use a different DWR grant funding to do monitoring well installation. It was mentioned that they reduced an amount of \$532,000 to be directed towards other GSA related costs where the rates could be kept a little lower and use different pool of funding for the monitoring well installations.
- There was a presentation on the sustainable management criteria amendments. This was based off of work done by consultants and by the Wyandotte Creek Advisory Committee. This was essentially just looking at how to change the verbiage in the ground water sustainability plan and setting our minimum thresholds for water quality.
- Changes are being made to the Wyandotte Creek GSA procurement policy. Originally, it followed the County's procurement policy but the County has

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 21, 2025 – 2:00 pm

a large budget. The GSA's budget is not that large, so it was decided to write a new procurement policy that fits.

10. MANAGER REPORT

Concow Yankee Hill Fire Safe Council: Manager Boucher reported that Brenda Rightmeyer has been doing grant funding to clean up different areas around Yankee Hill/Concow. Funds were received to clean up the District's property around Lake Concow. They also received funding to bring in a portable mill to cut up some of the dead logs.

Smoke Testing: The crew will be performing Sewer Test/Smoke Test in the month of December. Flyers will be sent out with the November Billing Statements.

2025 Concow Dam Inspection: Engineer Heindell reported that a couple of weeks ago, the Division of Safety of Dams performed the 2025 dam inspection. Nothing abnormal was noted and they had no issues.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

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

12. BOARD AND STAFF COMMENTS

Happy Birthday to Director Wristen!

At 2:33 pm, the meeting recessed to go into Closed Session and reconvened at 2:52 pm.

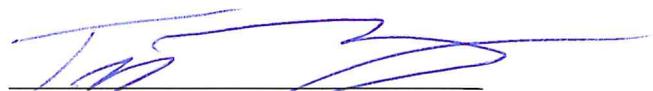
13. CLOSED SESSION

President Hatley reported that during Closed Session, the Board discussed whether or not to approve an employee's request for an extended Leave of Absence. The Board unanimously denied the request to extend the Leave of Absence and no further action was taken.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:52 pm.


Secretary of the Board


President of the Board