

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
November 14, 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

Attorney McClure led the flag salute.

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes from the Regular Meeting held on October 17, 2023 - Delayed

3.2 October 2023 Financial Statements – Delayed

3.3 Water Warrants – Check Number 20600-20642 Total \$321,374.75

Water LAIF Deposit - \$7,636.09

Water LAIF Withdrawal - \$35,000.00

Sewer Warrants – Check Number 7447-7449 Total \$42,834.25

Sewer LAIF Deposit - \$20,363.91

Health Reimb Account – Check Number 2975-2978 Total \$2,636.56

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for October 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 Financial Statement – Auditor's Report for FYE 6/30/23

Manager Boucher mentioned that included in the Board packet is a copy of the Financial Statement for FYE 6/30/23. He asked if there were any questions from the Board regarding the Financial Statement. The Board responded with no questions at this time. Motion made by Director Koch, seconded by Director Clark and unanimously carried to approve the Financial Statement – Auditor's Report for FYE 6/30/23.

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6. **WATER BUSINESS**
None
7. **ATTORNEY REPORT**
Attorney McClure reported that the Cattlemen's Association has filed a lawsuit against the Vina Subbasin. The allegation is that not everyone should be charged a flat rate They need to do a better job in distinguishing between the impact on groundwater that the properties are having and to assess them accordingly.
8. **SEWER BUSINESS**
 - 8.1 **SC-OR Report**
Commissioner Koch reviewed over the October 24, 2023, Regular Meeting of the Sewerage Commission – Oroville Region.
9. **WYANDOTTE CREEK GSA**
 - 9.1 **Wyandotte Creek GSA Report**
Engineer Heindell reported that the Board approved the User Classification Change and Appeal Process Policy which clarifies the different user classifications and how to go about changing or appealing your designation. He mentioned that the County will be hiring a GSA Coordinator. The GSA Coordinator compensation will be a 30/70 split between Wyandotte Creek at 30% and Vina at 70%.
10. **MANAGER REPORT**

Thanksgiving Lunch: The district will be having its annual Thanksgiving potluck to be held on Tuesday, November 21st starting at 12:00 pm. Staff will be doing a fish fry with plenty of side dishes to enjoy.

T-3 Operator: Congratulations to employee Ezekiel Higgins on passing his T-3 Exam. Ezekiel will be eligible to receive his T-3 license in July 2024.

Nelson & 4th Street Pipeline Replacement Project: Engineer Heindell reported that this project went out to bid on November 3rd. The bid process will close on December 15, 2023. The new construction contract drafted by legal counsel was included with the bid documents along with the plans and specifications.

Water Treatment Plant Header Replacement: Engineer Heindell reported that the header for the two-rack expansion project will be replaced by Cushman Contracting the week after Thanksgiving.
11. **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**
None

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12. BOARD COMMENTS

Happy Birthday to Director Clark

At 2:18 pm, the meeting recessed to go into Closed Session and reconvened at 2:54 pm.

13. CLOSED SESSION

President Taggart reported that the Board heard from legal counsel and staff regarding the two issues and no action was taken.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:54 pm.


Secretary of the Board


President of the Board