



**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
July 21, 2020 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

Board of Directors: Trevor Hatley, Division 2 – President
Susan Latulippe, Division 3 – Vice President
Ernie Reynolds, Division 5
Brad Taggart, Division 1
Bruce Wristen, Division 4

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
John Jeffrey Carter, 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: July 17, 2020
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

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1. CALL TO ORDER

- 1.1 Flag Salute** – Vice President Latulippe
- 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 Request Approval of Minutes Regular Meeting held on June 16, 2020**
- 3.2 June 2020 Financial Statement – Delayed due to FYE Close**
- 3.3 Request Approval of Payment for Warrants from June 11, 2020 through July 17, 2020**
- 3.4 Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for June 2020**

Discussion with possible action - Roll Call

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 **Resolution 04-20 – Adding Unpaid Charges to the Annual Assessment**

The Board will review the proposed resolution to add unpaid charges to the annual County assessment.

Discussion with possible action - Roll Call

5.2 **Policy 4.140 – Code of Ethics**

Manager Boucher is requesting adoption of the updated Board Policy 4.140 – Code of Ethics.

Discussion with possible action - Roll Call

5.3 **Updating of Board Policies for Directors**

Manager Boucher will discuss with the Board the possibility of appointing an Ad Hoc Committee to review and update the policies.

Discussion with possible action - Roll Call

5.4 **Late and Delinquent Charges**

Manager Boucher will discuss with the Board, reinstating the late and delinquent fees per Policy 1.100 to past due amounts as of August 1, 2020.

Discussion with possible action - Roll Call

6. WATER BUSINESS

6.1 **Concow Caretaker**

Manager Boucher and Attorney Carter will give an update on the status of the Concow Caretaker.

Discussion with possible action - Roll Call

6.2 **Division of Drinking Water Haloacetic Acids (HAA5s) Compliance**

Engineer Heindell will discuss the HAA5 exceedance notification for the 2nd Quarter Disinfection By-products compliance.

Discussion with possible action - Roll Call

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

None

8. **SEWER BUSINESS**

8.1 **SC-OR Report** - *Commissioner Latulippe and Hatley*

- Resolution 03-20 – Resolution Establishing Monthly Sewer Service Charge Reserve in Unrestricted Account and Yearly Review of Sewer Service Charge.

Discussion with possible action - Roll Call

9. **WYANDOTTE CREEK GSA**

9.1 **Wyandotte Creek GSA Report** – *Engineer Heindell*

Engineer Heindell will discuss the Wyandotte Creek Public Workshop which occurred on June 23rd.

Discussion with possible action - Roll Call

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

Discussion with possible action - Roll Call

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 COMMENTS**

Opportunity for Board comments on items not listed on the agenda.

13. **ADJOURNMENT**