

## Minutes of the Regular Board Meeting

Thermalito Water and Sewer District  
Minutes of the Regular Board Meeting  
October 24, 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

Engineer Heindell led the flag salute.

#### 1.2 Roll Call

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

### 2. PERSONS DESIRING TO ADDRESS THE BOARD

None

### 3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on September 19, 2023

3.2 Financial Statements – September 2023

3.3 Water Warrants – Check Number 20524-20599 Total \$460,396.20  
Water LAIF Deposit - \$15,500.00

Sewer Warrants – Check Number 7440-7446 Total \$258,954.20  
Sewer LAIF Deposit - \$21,500.00

Health Reimb Account – Check Number 2970-2974 Total \$263.58

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for September 2023

It was moved by Director Koch, seconded by Director Taggart to approve the Consent Agenda. Motion carried.

### 4. ITEMS REMOVED FROM CONSENT AGENDA

None

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 Date Change for November Meeting

A request was made to change the November Board meeting from November 21<sup>st</sup> to November 14<sup>th</sup> at 2:00pm. Motion made by Director Koch, seconded by Director Taggart and unanimously carried to approve changing the November Board meeting date from November 21<sup>st</sup> to November 14<sup>th</sup> at 2:00pm.

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**5.2 TWSD Construction Contract Template**

Engineer Heindell reported that legal counsel has drafted a construction contract that would be used when going out to bid for large projects. He stated that the document lays out all the different aspects of a construction contract in their resolution so there's no ambiguity in it. Motion made by Director Koch, seconded by Director Wristen and unanimously carried to adopt the TWSD Construction Contract template as provided by legal counsel for future projects.

**6. WATER BUSINESS**

**6.1 Concow Sedimentation Removal Outline**

Engineer Heindell mentioned that Kjeldsen, Sinnock, Neudeck Civil Engineers has put together a proposal to provide permitting and construction documents for the Concow Reservoir Sediment Removal. Along with this document is an outline with their proposed subconsultants of how they see the work being completed. He mentioned that upon approval of this document, KSN Inc. will start putting together what the cost would be for the sediment removal services. Consensus of the Board is to move forward with having KSN Inc. prepare a cost proposal for the Concow Reservoir Sediment Removal.

**7. ATTORNEY REPORT**

- Attorney McClure reported that under the California State Water Act, the State is required to adopt a water quality plan which lists the uses of the delta for items such as recreation and domestic water for transfer purposes. All the requirements are published in the Bay Delta Plan which is now about 10 years overdue. What the State Water Board has proposed is that the next plan will call for unimpaired flow standards. If water right holders can agree through a voluntary agreement to give up a certain amount of water at a certain time, then the State Water Board would not impose the unimpaired flow standard. The scramble now is to submit comments on that supplemental environmental document to articulate all the bad things that will happen if the State adopts the unimpaired flow standard. The preliminary review shows in certain years, hundreds of thousands of irrigated agricultures are going out of production because all the water is flowing out of the Golden Gate Bridge. We would identify that in these comments that are due in December and preserve our right to challenge if that unimpaired flow standard is adopted. Consensus of the Board is to have Dustin Cooper from Minasian Law reach out to the State of California with questions.

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- Tentative conference call has been set for October 30<sup>th</sup> for the member entities and attorneys to discuss Proposition 218 as it applies to the SC-OR regional rate.

**8. SEWER BUSINESS**

**8.1 SC-OR Report**

Commissioner Koch reviewed over the September 26, 2023, Regular Meeting of the Sewerage Commission – Oroville Region.

**9. WYANDOTTE CREEK GSA**

**9.1 Wyandotte Creek GSA Report**

Engineer Heindell reported that no meeting was held last month. He mentioned that there was a Stakeholders Advisory Committee meeting held to discuss some proposed policies for those who want to protest their designation within Wyandotte Creek.

**10. MANAGER REPORT**

**Nelson & 4<sup>th</sup> Street Pipeline Replacement Project**: Engineer Heindell mentioned that this project will be going back out to bid. He mentioned that the City of Oroville has requested that the district enter an MOU stating that the district will share some of the cost for the delay of the project. No agreement has been reached.

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

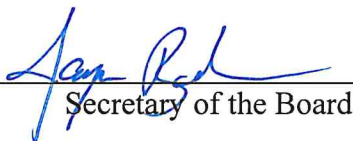
None

**12. BOARD COMMENTS**

Happy Birthday to Director Wristen.

**13. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:02 pm.

  
Secretary of the Board

  
President of the Board