

The logo for Thermalito Water and Sewer District features a blue water droplet shape. Inside the droplet, there is a stylized white globe with latitude and longitude lines. The text "Thermalito Water and Sewer District" is written in a bold, black, sans-serif font, centered over the droplet.

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 May 19, 2026 – 2pm

Regular Board Meeting
District Office Boardroom
410 Grand Avenue
Oroville, California 95965

Remote Board Meeting

Board of Directors: Mark Clark, Division 5 – President
Bruce Wristen, Division 4 – Vice President
Brad Taggart, Division 1
Art Hatley, Division 2
Scott Koch, Division 3

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, District Counsel

COPIES OF THIS AGENDA AVAILABLE FROM:

Thermalito Water and Sewer District Office
410 Grand Avenue
Oroville, CA 95965
Phone: 530.533.0740
www.twsd.info

Posted: May 15, 2026
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

Thermalito Water and Sewer District
Regular Board Meeting
May 19, 2026 - 2pm

1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Koch
- 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 **Approval of Minutes for the Regular Meeting held on April 21, 2026**
- 3.2 **April 2026 Financial Statement**
- 3.3 **Approval of Warrant Payments from April 19, 2026 through May 15, 2026**
- 3.4 **Approval of Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for April 2026**

4. ITEMS REMOVED FROM CONSENT AGENDA

Meeting Agenda

Thermalito Water and Sewer District
Regular Board Meeting
May 19, 2026 - 2pm

5. GENERAL ADMINISTRATION BUSINESS

5.1 Review of Fiscal Year 2026/27 Draft Budget

Review with the Board the Proposed Draft Water and Sewer Budget for FY 2026/27.

Discussion with possible action

5.2 Employee Handbook Changes – Adopt Job Description: Meter Reader

Manager Boucher will discuss with the Board adding the Meter Reader Job Description to the Employee Handbook.

Discussion with possible action

6. WATER BUSINESS

None

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

8. SEWER BUSINESS

8.1 SC-OR Report - Commissioner Clark and Koch

Discussion with possible action

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA *(All items may be subject to Board action)*

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

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.

Meeting Agenda

Thermalito Water and Sewer District
Regular Board Meeting
May 19, 2026 - 2pm

12. BOARD AND STAFF COMMENTS

Opportunity for Board and Staff members to comment on items not listed on the agenda.

13. CLOSED SESSION

13.1 Conference with Real Property Negotiators (Gov. C. 54956.8). Property: [Appx. 235 acres adjacent to Concow Reservoir]. Agency Negotiators General Manager and District Engineer. Negotiating Parties: Wendell McFarlane. Under Negotiation: Price and terms and conditions of Lease.

13.2 Pursuant to Government Code §54957.6 Conference with Labor Negotiator Jayme Boucher – Unrepresented Mid-Management Employees and Customer Service and Operations & Maintenance Department Employees; one case.

13.3 Pursuant to Government Code §54957, Public Employment – General Manager.

14. ADJOURNMENT