

## Minutes of the Regular Board Meeting

Thermalito Water and Sewer District  
Minutes of the Regular Board Meeting  
August 20, 2019 – 2:00 pm

### 1. CALL TO ORDER

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

#### 1.1 Flag Salute

Director Reynolds led the flag salute

#### 1.2 Roll Call

Present were President Hatley, Directors Pulley, Latulippe and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell. Vice President Taggart was absent.

### 2. PERSONS DESIRING TO ADDRESS THE BOARD

None

### 3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on July 16, 2019

3.2 Financial Statements – July 2019

3.3 Water Warrants – Check Number 17419-17486 Total \$557,394.75  
Water LAIF Deposit - \$153,902.56

Sewer Warrants – Check Number 7168-7172 Total \$183,684.90

Sewer LAIF Deposit - \$33,097.44

Health Reimb Arrangement – Check Number 2750 Total \$44.73

Secretary Revolving – Check Number 2651 Total \$100.00

3.4 Summary of District Operation and Solar Power Generation – July 2019

It was moved by Director Pulley, and seconded by Director Latulippe to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

### 4. ITEMS REMOVED FROM CONSENT AGENDA

None

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 Update Policy Number 4.120

President Hatley reminded the Board that this Policy needs to be updated each time there is a change with the Directors. He mentioned that the update is to remove Edgar Thompson's name and to replace it with Susan Latulippe. Motion made by Director Pulley, seconded by Director Hatley and unanimously carried to amend Policy 4.120 – Code of Conduct.

**5.2 Sale of Flat Bed Truck**

Manager Boucher stated that a trade-in value for the 1974 Flat Bed Truck would be around \$600.00-\$1,500.00. He mentioned that the District has had this truck for several years but has no use for it any longer. He is requesting that the Board allow him to sell the 1974 Flat Bed Truck for \$1,500.00. It was moved by Director Pulley, seconded by Director Hatley and unanimously carried to approve the sale of the 1974 Flat Bed Truck for \$1,500.00.

**5.3 Utility Trailer Approval**

Manager Boucher mentioned that he and Foreman McIntosh went out to look for utility trailers and located one in Chico. Chico Truck & R.V has submitted Quote No. 8309 for a 2020 D5 5X10 Dump Utility Trailer in the amount of \$7,944.30. He mentioned that the District had budgeted for the Utility Trailer in an amount of \$2,500.00 for Sewer and \$2,500.00 for Water. He is requesting that the Board approve the purchase of a utility trailer not to exceed \$8,000.00 and to capture it as a capital item for the FY19/20. It was moved by Director Reynolds, seconded by Director Hatley and unanimously carried to approve the purchase of a Utility Trailer in an amount not to exceed \$8,000.00 and to list it as a capital item.

**6. WATER BUSINESS**

**6.1 Concow Restoration Project**

Engineer Heindell reported that during the course of lowering Concow Reservoir to remove sediment near Hoffman Crossing, it has become apparent that significant sediment removal is going to be required due to watershed erosion from the Camp Fire. District staff is currently working with CalOES, the Department of Fish and Wildlife and the Army Corps of Engineers to determine funding opportunities as well as permitting. No action taken at this time.

**7. ATTORNEY REPORT**

None

**8. SEWER BUSINESS**

**8.1 SC-OR Report**

Commissioner Hatley reviewed over the July 24, 2019 Regular Meeting of the Sewerage Commission – Oroville Region that were included in the Board packet.

**Minutes of the Regular Board Meeting**

Thermalito Water and Sewer District  
Minutes of the Regular Board Meeting  
August 20, 2019 – 2:00 pm

9. **WYANDOTTE CREEK GSA**
  - 9.1 **Wyandotte Creek GSA Report**

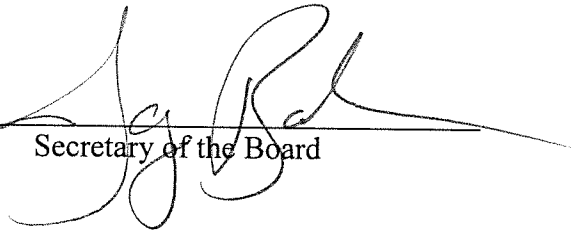
Engineer Heindell reported that the August 22, 2019 meeting has been canceled. The stakeholder director seats have not been finalized yet.
10. **MANAGER REPORT**

None
11. **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

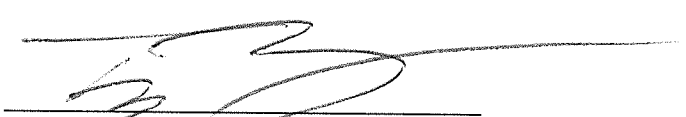
None
12. **BOARD COMMENTS**

Happy Anniversary to Director Pulley
13. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:43 pm.



Secretary of the Board



President of the Board