



The Board appreciates your cooperation in turning off all cell phones during the meeting.

Board of Directors
Meeting Agenda

Special Board Meeting
February 4, 2021 – 3:00pm
District Office Boardroom

410 Grand Avenue – Oroville, California 95965

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

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: February 3, 2021
Prior to: 3:00 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
Special Board Meeting
February 4, 2021 – 3:00pm

1. CALL TO ORDER

- 1.1 Flag Salute** – Manager Boucher
- 1.2 Roll Call** – Secretary Padilla

2. SC-OR ACTION TO ENGAGE COLE HUBER AS ITS ATTORNEY TAKEN AT ITS MEETING ON JANUARY 27, 2021:

- a. Clarification and possible reversal or rescission of District’s Commissioner’s vote to engage Cole Huber;
- b. Consideration and possible action to replace District’s Commissioner to SC-OR; and,
- c. Consideration and possible action to arbitrate SC-OR’s selection and engagement of Cole Huber as its attorney due to its conflict of interest.

3. ADJOURNMENT