



**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  
December 14, 2021 – 2pm  
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: December 10, 2021  
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  
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## 1. CALL TO ORDER

- 1.1 **Flag Salute** – Attorney Carter
- 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 November 16, 2021**
- 3.2 **November 2021 Financial Statement**
- 3.3 **Request Approval of Payment for Warrants from November 12, 2021 through December 14, 2021**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for November 2021**

*Discussion with possible action - Roll Call*

## 4. ITEMS REMOVED FROM CONSENT AGENDA

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### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 **Resolution 07-21 - Authorizing its President and Secretary Signatory Authority**

Manager Boucher is requesting approval of Resolution 07-21 – Authorizing its President and Secretary signatory authority on behalf of the District to execute contracts, deeds, acceptances, or other instruments.

*Discussion with possible action - Roll Call*

#### 5.2 **Health Reimbursement Arrangement Account – Resolution 08-21**

Manager Boucher will review with the Board the 2022 Health Reimbursement Arrangement Account and request approval of Resolution 08-21 regarding the Health Reimbursement Arrangement Account for Calendar Year 2022.

*Discussion with possible action - Roll Call*

#### 5.3 **Employee Performance Recognition**

Manager Boucher will discuss and request approval from the Board regarding the recommended bonuses for employees.

*Discussion with possible action - Roll Call*

#### 5.4 **Water Sale transfer of Funds**

Manager Boucher will request approval from the Board to transfer funds received from the water sale from Bank of the West to the LAIF Reserve Account.

*Discussion with possible action - Roll Call*

#### 5.5 **Compensation Study**

Manager Boucher will review over correspondence received by Bryce Consulting regarding a compensation study.

*Discussion with possible action - Roll Call*

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### 5.6 **Christmas Holiday Schedule**

Manager Boucher is requesting to close the office on Monday, December 27, 2021 to observe Christmas Day.

*Discussion with possible action - Roll Call*

## 6. WATER BUSINESS

### 6.1 **Introduction of the Konkow Valley Band of Maidu**

Matthew Williford Sr. will be here to introduce himself to the Board and to speak on behalf of the Konkow Valley Band of Maidu.

*Discussion with possible action - Roll Call*

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

None

## 8. SEWER BUSINESS

### 8.1 **SC-OR Report** - *Commissioner Hatley and Wristen*

*Discussion with possible action - Roll Call*

## 9. WYANDOTTE CREEK GSA

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

*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.

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**12. BOARD COMMENTS**

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

**13. ADJOURNMENT**