

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
June 20, 2023 – 7:00 pm

14. RECONVENE MEETING AT 7:00 P.M.

14.1 Roll Call

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

15. PERSONS DESIRING TO ADDRESS THE BOARD

None

16. PUBLIC HEARING

16.1 Proposed Rate and Connection Fee Increase

The District received only one letter objecting to the water and sewer rate increase.

President Taggart mentioned that there were no customers present.

President Taggart closed the Public Hearing at 7:02 pm.

Motion made by Director Hatley, seconded by Director Koch and unanimously carried to adopt Resolution No. 03-23, A Resolution to Raise Water and Sewer Rates. Roll call was taken.

16.2 Fiscal Year 2023/2024 Budget

Manager Boucher reported that the final draft of the FY 2023/2024 budget was included in their packets. There were no additional changes. Motion made by Director Taggart, seconded by Director Clark and unanimously carried to adopt Resolution 04-23, Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2023/2024. Roll call was taken.

17. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

At 7:05 pm, the meeting recessed to go into Closed Session and reconvened at 7:20 pm.

18. CLOSED SESSION


Attorney McClure reported that the Board of Directors approved the revised wage scale presented for their consideration to be implemented in the Employee Handbook. Secondly, the Board of Directors authorized the Memorandum of Understanding for Unrepresented Mid-Management and Customer Service and Operations & Maintenance Employees and the General Manager. No further action was taken.

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19. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:23 pm.


Secretary of the Board


President of the Board