



**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

August 18, 2020 – 2pm

District Office Boardroom

410 Grand Avenue – Oroville, California 95965

Board of Directors: Trevor Hatley, Division 2 – President  
Susan Latulippe, Division 3 – Vice President  
Brad Taggart, Division 1  
Bruce Wristen, Division 4  
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: August 14, 2020  
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  
August 18, 2020 - 2pm

**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 July 21, 2020**
- 3.2 June and July 2020 Financial Statement**
- 3.3 Request Approval of Payment for Warrants from July 17, 2020 through August 13, 2020**
- 3.4 Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for July 2020**

*Discussion with possible action - Roll Call*

**4. ITEMS REMOVED FROM CONSENT AGENDA**

## Meeting Agenda

Thermalito Water and Sewer District  
Regular Board Meeting  
August 18, 2020 - 2pm

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 Board Policies for Directors

Manager Boucher and the Ad Hoc Committee will review over the meeting that was held on August 13<sup>th</sup> regarding the update to the Directors policies.

*Discussion with possible action - Roll Call*

#### 5.2 October Board Meeting

Manager Boucher will discuss with the Board moving the October 2020 Board meeting from October 20<sup>th</sup> to October 27<sup>th</sup>.

*Discussion with possible action - Roll Call*

### 6. WATER BUSINESS

#### 6.1 Eviction Notice for Tenants

Attorney Carter will update the Board on the eviction of the tenants in the Concow Mobile Home.

*Discussion with possible action - Roll Call*

#### 6.2 Butte County Morgue Project

Engineer Heindell will review over the Butte County Morgue project and the proposed water infrastructure requirements.

*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 Latulippe and Hatley*

*Discussion with possible action - Roll Call*

## Meeting Agenda

Thermalito Water and Sewer District  
Regular Board Meeting  
August 18, 2020 - 2pm

### 8.2 **Sewer Standby Fee**

Manager Boucher will discuss with the Board the possibility of having a Sewer Standby Fee for accounts that currently have water on standby.

*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.

## 12. **BOARD COMMENTS**

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

## 13. **ADJOURNMENT**