



**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 17, 2024 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

Board of Directors: Scott Koch, Division 3 – President
Trevor Hatley, Division 2 – Vice President
Mark Clark, Division 5
Bruce Wristen, Division 4
Brad Taggart, Division 1

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, 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 13, 2024
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

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1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Taggart
- 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 **Approval of Minutes for the Regular Meeting held on November 19, 2024**
- 3.2 **Approval of the November Financial Statements**
- 3.3 **Approval of Warrant Payments from November 17, 2024 through December 13, 2024**
- 3.4 **Approval of Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for November 2024**

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Election of Officers

The Board will select Officers for President and Vice-President for the following year. New candidates will take Office starting January 2025.

Discussion with possible action

5.2 Health Reimbursement Arrangement Account – Resolution 06-24

Manager Boucher will review with the Board the 2024 Health Reimbursement Arrangement Account and request approval of Resolution 06-24 regarding the Health Reimbursement Arrangement Account for Calendar Year 2025.

Discussion with possible action

6. WATER BUSINESS

6.1 Aluminum Sulfate Cost Comparison

Manager Boucher will review over the cost of a 2,500-gallon storage tank and cost of chemicals once installed.

Discussion with possible action

6.2 Concow Sediment Removal Request for Proposals

Engineer Heindell will review the Request for Proposals and the subsequent agreements for approval by the Board.

Discussion with possible action

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

8. SEWER BUSINESS

8.1 SC-OR Report - *Commissioner Koch and Clark*

Discussion with possible action

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- 8.2 Golden Feather Mobile Home Park Wastewater Consolidation Agreements**
Engineer Heindell will review the Grant Agreement with the State Water Board and the subsequent Memorandum of Understanding with Golden Feather Mobile Home Park.

Discussion with possible action

- 9. WYANDOTTE CREEK GSA**
9.1 Wyandotte Creek GSA Report – *Engineer Heindell*

Discussion with possible action

- 10. MANAGER REPORT** (*All items may be subject to Board action*)

Discussion with possible action

- 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 AND STAFF COMMENTS**

Opportunity for Board and Staff members to comment on items not listed on the agenda.

- 13. CLOSED SESSION**

13.1 Pending litigation: (Gov. Code 54954.5) *K&M Butte Developers, LLC v. SCOR*

- 14. PASSING OF THE GAVEL** – President Koch will pass the gavel to the newly elected President for the January 2025 meeting.

- 15. ADJOURNMENT**