

**1. CALL TO ORDER**

The meeting was called to order by President Hatley at 2:00 pm

**1.1 Flag Salute**

Attorney McClure led the flag salute.

**1.2 Roll Call**

Present were President Hatley, Vice President Clark, Director Wristen and Director Koch. Also present were Attorney McClure, Office Manager Padilla, Engineer Heindell and Manager Boucher. Director Taggart participated remotely with a special exemption.

**2. PERSONS DESIRING TO ADDRESS THE BOARD**

None

**3. CONSENT AGENDA**

**3.1** Minutes of the Regular Board Meeting held on January 21, 2025

**3.2** Financial Statements – January 2025

**3.3** Water Warrants – Check Number 21725-21785 Total \$411,198.07

Water LAIF Deposit - \$5,425.70

Withdraw from LAIF Source Development to Water Warrant - \$16,000.00

Sewer Warrants – Check Number 7655-7661 Total \$34,618.47

Sewer LAIF Deposit - \$17,574.30

Health Reimb Account – Check Number 3038 Total \$275.00

**3.4** Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for January 2025

It was moved by Director Clark, seconded by Director Koch to approve the Consent Agenda. Motion carried.

**4. ITEMS REMOVED FROM CONSENT AGENDA**

None

**5. GENERAL ADMINISTRATION BUSINESS**

None

**6. WATER BUSINESS**

**6.1 Election of a Special District Regular “Non-Enterprise” Member and a Alternate “Enterprise/Non-Enterprise” Member**

Manager Boucher reported that LAFCO is calling for nominations to serve on the Commission for one Special District Regular “Non-Enterprise” Member and one

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Special District Alternate “Enterprise/Non-Enterprise” Member. At this time, there are no Directors who are interested in being nominated.

**6.2. Concow Sediment Removal Proposal Review & Selection**

Engineer Heindell reported that the District received two proposals from the RFP’s that were sent out for the consulting services regarding the removal of sediment at Concow. Proposals from Anchor QEA and KSN Inc were submitted. He stated that both proposals have been reviewed and his recommendation is to go with Anchor QEA. Motion made by Director Hatley seconded by Director Koch and unanimously carried to approve the bid from Anchor QEA and to include optional Task 6: Grant Application. Roll call taken.

**7. ATTORNEY REPORT**

Attorney McClure mentioned that the 50-year Agreement with the Department of Water Resources regarding moving Concow water through Lake Oroville expired January 2020. Manager Boucher and Engineer Heindell met with DWR. DWR provided them with a 5-year draft Extension Agreement. Attorney McClure mentioned that he does not like the 5-year term and would prefer that the agreement not have an expiration date.

**8. SEWER BUSINESS**

**8.1 SC-OR Report**

Commissioner Koch reviewed over the January 28, 2025, Regular Meeting of the Sewerage Commission – Oroville Region.

**8.2 SC-OR Policy – Disclosing Information from Closed Sessions with Member Entities**

Director Koch mentioned that this item was brought up at the SC-OR meeting. The consensus of the SC-OR Board was to direct Manager Sturdevant to come up with a policy for the member entities to discuss in close door session.

Manager Boucher mentioned that a copy of the policy was included in the Board packet. Attorney McClure recommended to revise Item 4(a) to read “Commissioners may disclose to the governing bodies of the Member Entity any information learned in an SC-OR closed session hearing when the information relates the official business of the Member Entities and is critical for their awareness.” Consensus of the Board is for Director Koch to bring this change to the SC-OR meeting.

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9. **WYANDOTTE CREEK GSA**  
None

10. **MANAGER REPORT**

**Rain Storm Events:** Manager Boucher reported that the Feather River Liftstation and Ruddy Creek were inundated and running at full capacity. He reported that the new ETL was backed up to 10<sup>th</sup> Street and Feather Avenue filling the manholes. Staff walked the fields checking for any spills at that time. He mentioned that on Middlehoff where it goes from pavement to gravel, a major culvert washed out and was exposed. He mentioned that TWSD has a water main that runs parallel to the street and that staff would have had to shut down that block if the 2.5 system spiked.

**Plumas Ave School Pipeline Replacement Project:** Engineer Heindell reported that they broke ground today. They will be installing about 200 feet of main, upsizing it to our 24 inch in the new alignment to tie in with the intersection at Nelson and 3rd. He mentioned that this is a joint venture that the District is doing with the Thermalito School District.

**Golden Feather Mobile Home Park Project Update:** Engineer Heindell reported that the Grant Agreement with the State regarding the Golden Feather Mobile Home Park has been completed. The Consultant Services Contract has also been sent to Jacobs Engineering for their signature.

11. **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**  
None

12. **BOARD AND STAFF COMMENTS**

Congratulations to Director Hatley for 15 years on the Board.  
Reminder that Form 700 is due by April 1<sup>st</sup>

**At 2:58 pm the meeting recessed to go into Closed Session and reconvened at 3:10 pm.**

13. **CLOSED SESSION**

President Hatley reported that direction was given to legal counsel and staff.

14. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:10 pm.

  
Secretary of the Board

  
President of the Board