



**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

January 17, 2023 – 2pm

District Office Boardroom

410 Grand Avenue – Oroville, California 95965

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

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: January 13, 2023
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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January 17, 2023 - 2pm

1. CALL TO ORDER

1.1 Flag Salute – Director Koch

1.2 Roll Call – Secretary Padilla

1.3 Opening Ceremony – President Wristen will pass the gavel to newly elected President Taggart

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 December 13, 2022

3.2 Request Approval of November 2022 Financial Statement; December Financial Statement - Delayed

3.3 Request Approval of Payment for Warrants from December 10, 2022 through January 13, 2023

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for December 2022

4. ITEMS REMOVED FROM CONSENT AGENDA

5. GENERAL ADMINISTRATION BUSINESS

5.1 Yankee Hill Fire Safe Council

Brenda Rightmyer from the Yankee Hill Fire Safe Council will be here to review over the cleanup process around Lake Concow, the status of the grants and to go over the reports and actions needed from TWSD.

Discussion with possible action

5.2 President will Appoint the Administration Committee for the Calendar Year 2023

Administration committee to be appointed:

- ❖ Administration/Inter-departmental/Personnel Committee

Discussion with possible action

5.3 Current Board Committees

Manager Boucher will review with the Board the current committees and discuss any changes that should be made.

Discussion with possible action

5.4 2023 LAIF Annual Information Update – Resolution 01-23

The Board will review the proposed resolution and take appropriate action to verify authorization for withdrawals and deposits. (Government Code Section 16429.1).

Discussion with possible action

5.5 Legal Services

The Board will discuss options regarding Legal Counsel for the District.

Discussion with possible action

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5.6 Water & Sewer Rate Discussion

District staff will review over the draft Rate Study from Bartle Wells.

Discussion with possible action

6. WATER BUSINESS

6.1 Urban Water Management Plan

Engineer Heindell will review over the Urban Water Management Plan revisions.

Discussion with possible action

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

8. SEWER BUSINESS

8.1 SC-OR Report - Commissioner Wristen and Taggart

Discussion with possible action

8.2 New Ruddy Creek Lift Station

Manager Boucher will discuss with the Board, trade of connections for property located on Oro Dam Blvd West to benefit a new Ruddy Creek Lift Station.

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)

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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