

1. CALL TO ORDER

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

1.1 Flag Salute

Director Latulippe led the flag salute.

1.2 Roll Call

Present were President Wristen, Vice President Taggart and Director Hatley. Also present were Attorney Carter, Office Manager Padilla, Engineer Heindell and Manager Boucher. Director Latulippe participated via conference call. Director Reynolds was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on July 19, 2022

3.2 Financial Statement – Delayed due to FYE Close

3.3 Water Warrants – Check Number 19616-19674 Total \$1,581,195.59
PG&E Wire Transfer – Gas Reloc & Rearrangement Total \$11,459.27

Water LAIF Deposit - \$132,745.88

Water LAIF Withdrawal - \$1,230,000.00

Sewer Warrants – Check Number 7360-7365 Total \$675,647.31

Sewer LAIF Deposit - \$97,254.12

Secretary Revolving Account – Check Number 2665 Total \$5.00

Health Reimb Account – Check Number 2907-2909 Total \$378.11

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

It was moved by Director Taggart, seconded by Director Hatley to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Resolution 06-22 – Recognizing Former Board Member Ernest Reynolds for his Service on Behalf of the Residents of the District

Manager Boucher presented to the Board, Resolution No. 06-22. He is requesting Board approval of the Resolution so that a staff member from SC-OR can write the Resolution up in calligraphy.

Manager Boucher mentioned that in a phone conversation with Chuck Reynolds, it was mentioned that Director Reynolds would be present to receive the Resolution at the September Board meeting. Motion made by Director Hatley; seconded by Director Taggart and unanimously carried to approve Resolution 06-22 – Recognizing Former Board Member Ernest Reynolds for his Service on Behalf of the Residents of the District. Roll call was taken.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Wristen reviewed over the July 2022 Regular Meeting of the Sewerage Commission – Oroville Region.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

Engineer Heindell reported that included in the Board packet is a copy of the Wyandotte Creek packet which is sent out to the members. He reviewed over the recommended budget for the Fiscal Year 2022/23. Included in the Department's budget was a request for an additional \$177,232 which could be used by the Department to administer the Wyandotte Creek GSA for the next 12 months. He also reviewed over the presentation of the Sustainable Groundwater Management Grant Program which summarized what the grant application would look like.

10. MANAGER REPORT

Employee Appreciation Day: Manager Boucher mentioned that staff has been looking into holding the Employee Appreciation Day at the bowling alley located in Chico. It was decided to hold the Employee Appreciation Day event on Friday, September 23rd.

\$100 Anniversary Credit: Customers are very appreciative in receiving such a "large" credit from the District. Staff has received "Thank You" cards from the customers.

Sewer Luncheon at SC-OR for Sewer Workers: In bringing back the unity of the JPA, SC-OR will be hosting a luncheon for all sewer collection employees from the City of Oroville, LOAPUD, SC-OR and TWSD. This luncheon will be held on Friday, August 19th. TWSD will be cooking the tri tip and the other agencies will be bringing a side dish.

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
August 16, 2022 – 2:00 pm

Pall Water Treatment Plant Capacity Upgrade Update: Engineer Heindell reported that all submittals and designs have been approved and have been released from manufacturing. Once Pall Corporation has completed the manufacturing procurement process, the District will receive an updated timeline on the delivery of the items. He mentioned that the project may not be completed this fiscal year as Pall Corporation is looking at a delivery time of late May which is too late in the season to take the plant offline. The materials would need to be received by early March to have the work done and the plant up and running in the summer.

Table Mountain & County Center Drive Main Replacement Update: Engineer Heindell reported that PG&E has been paid to relocate the gas line. The relocation has been scheduled and once that is completed, Duke Sherwood contracting will complete the project.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

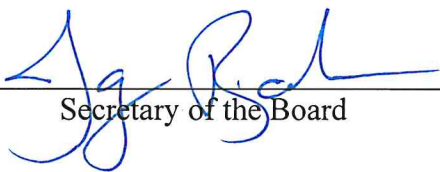
None

12. BOARD COMMENTS

Happy Anniversary Director Taggart!

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:30 pm.


Secretary of the Board


President of the Board