

The logo for Thermalito Water and Sewer District features a blue water droplet shape. Inside the droplet, the words "Thermalito Water and Sewer District" are written in a bold, black, sans-serif font, stacked vertically.

# 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  
May 21, 2019 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965

Board of Directors: Trevor Hatley, Division 2 – President  
Brad Taggart, Division 1 – Vice President  
Susan Latulippe, Division 3  
Ernie Reynolds, Division 5  
Brian Pulley, Division 4

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: May 17, 2019  
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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Regular Board Meeting  
May 21, 2019 - 2pm

### 1. CALL TO ORDER

- 1.1 **Flag Salute** – Vice President 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 **Request Approval of Minutes Regular Meeting held on April 16, 2019**
- 3.2 **Request Approval of April 2019 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from March 15, 2019 through April 12, 2019**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for March 2019**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

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### 5. OPEN PUBLIC HEARING

#### 5.1 Proposed Sewer Rate Increase

Manager Boucher and SC-OR Manager Koch will review over the Proposed Sewer Rate Increase. Question and answer session will follow.

*Discussion with possible action*

### ADJOURN PUBLIC HEARING AND RECONVENE AT 7:00 PM

### GENERAL ADMINISTRATION BUSINESS

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.2 Konkow Maidu Cultural Preservation Association

Kate Hedges from the Konkow Maidu Cultural Preservation Association will give her quarterly report.

*Discussion with possible action*

#### 5.3 Review of Fiscal Year 2019/20 Draft Budget

Review with the Board the Proposed Draft Water and Sewer Budget for FY 2019/20.

*Discussion with possible action*

#### 5.4 Election of a Special District Regular “Non-Enterprise” Member

Butte Local Agency Formation Commission is calling for Nominations to serve on the Commission for one Special District Regular “Non-Enterprise” Member.

*Discussion with possible action*

#### 5.5 Employee Appreciation Day

Staff is requesting to close the District office at 10:00 am on Friday, August 9th to hold the employee appreciation day – location pending discussion.

*Discussion with possible action*

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### **5.6 Request for Public Assistance**

District Staff is requesting approval of forms Cal OES 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies – Project Assurances for Federal Assistance.

*Discussion with possible action*

### **5.7 District Manager’s Vehicle**

Manager Boucher will inform the Board of what the estimated cost will be to repair the vehicle and review over pricing for a new vehicle.

*Discussion with possible action*

## **6. WATER BUSINESS**

### **6.1 Update to the Wyandotte Creek GSA**

Engineer Heindell will update the Board on the Wyandotte Creek GSA.

*Discussion with possible action*

### **6.2 Linkside Drainage Easement**

Engineer Heindell will review the request by D.R. Horton to add a drainage to the existing District utility easement.

*Discussion with possible action*

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

## **8. SEWER BUSINESS**

### **8.1 SC-OR Report - Commissioner Taggart and Reynolds**

### **8.2 Appointment of Interim Member of Sewerage Commission-Oroville Region Standing Committee**

Appointment of Director to serve as Alternate District Representative to SC-OR during the absence of the current Alternate Representative due to illness.

*Discussion with possible action*

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9. **MANAGER REPORT** (*All items may be subject to Board action*)
10. **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.
11. **BOARD COMMENTS**  
Opportunity for Board comments on items not listed on the agenda.
12. **ADJOURNMENT**