

1. CALL TO ORDER

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

1.1 Flag Salute

Attorney Carter led the flag salute

1.2 Roll Call

Present were President Hatley, Vice President Taggart, Directors Pulley, Latulippe and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on January 15, 2019

3.2 Financial Statements – January 2019

3.3 Water Warrants – Check Number 17060-17128 Total \$278,186.53
Water LAIF Deposit - \$293,102.18

Sewer Warrants – Check Number 7124-7128 Total \$213,986.31
Sewer LAIF Deposit - \$50,897.82

3.4 Summary of District Operation and Solar Power Generation – January 2019

It was moved by Director Reynolds, and seconded by Director Pulley to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 2019 LAIF Annual Information Update – Resolution 01-19

Manager Boucher submitted for Board review Resolution 01-19, Authorizing Investment of Monies in the Local Agency Investment Fund. He stated that this Resolution is done annually indicating who is authorized to make monthly deposits and withdrawals authorized by the Board from the LAIF accounts. Motion was made by Director Taggart, seconded by Director Pulley and unanimously carried to adopt Resolution 01-19, “Authorizing Investment of Monies in the Local Agency Investment Fund”. Roll call taken.

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
February 19, 2019 – 2:00 pm

6. WATER BUSINESS

6.1 Amendment to the Wyandotte Creek GSA Joint Power Agreement

Engineer Heindell gave a brief written summary to the Board of where SIGMA started to where it is now including the creation of the Wyandotte Creek JPA. In regards to the Management Committee Meeting, it was found that the appointment of the Stakeholder Directors by the Wyandotte Creek GSA Board is not supported by the Joint Powers Act. The Wyandotte Creek GSA Manager recommended that the Wyandotte Creek JPA be amended to reflect that the Stakeholder Directors be appointed by the Butte County Board of Supervisors. He mentioned that since the two Stakeholder Directors would come from unincorporated areas in the basin, the GSA manager recommended that the Butte County Board of Supervisors appoint the Stakeholder Directors. He pointed out that included the amendment to the JPA which changes Article 7 to reflect that the Stakeholder Directors and Alternates are appointed by the Butte County Board of Supervisors. Motion made by Director Hatley; seconded by Director Taggart and unanimously approved to accept the proposed amendment to the Joint Exercise of Powers Agreement Establishing the Wyandotte Creek Groundwater Sustainability Agency.

6.2 Distribution of Funds

Office Manager Padilla reported that upon approval of the FY 2018/19 Water Budget, disbursement of funds needed to be discussed regarding payments for the Clearwell 1MG Tank in the amount not to exceed \$770,000. She reported that currently, payments for the new tank are being withdrawn from the water warrant accounts. She mentioned that should the water warrant account draw down to where payments exceed the amount in that account, she requested that funds be pulled from the LAIF Reserve Account first and then if needed from the LAIF Source Development Account. Motion made by Director Hatley; seconded by Director Pulley and unanimously approved to direct Staff to make payments from the Water Warrant account first followed by the LAIF Reserves Fund and if needed, from the LAIF Source Development Funds for the Clearwell 1MG Tank.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Taggart reviewed over the draft minutes of the January 23, 2019 Regular Meeting of the Sewerage Commission – Oroville Region.

- ***Sewer Plant Upgrade, Price Increase and Funding Options:*** Director Taggart reported that for the Sewer Plant Upgrade, there are three options that have been proposed regarding price increases to the SC-OR Monthly EDU Charge. Option 1 is to have the construction start in August 2021 and be completed by July 2023. This would start with a \$4.00 increase in FY 19/20 with various price increases each year up to FY 27/28. Option 2 would delay the construction by two years starting in August 2023 and be completed by July 2025. Option 3 would construct the influent pump station now and delay construction by two years. Both Options 2 and 3 have the same price increase but it is more of a steady increase over the years. Consensus of the Board is to propose starting the construction now but to use the rate scale from Option 2.

9. MANAGER'S REPORT

FEMA Update: Manager Boucher mentioned that TWSD, City of Oroville, SFWP & LOAPUD met to discuss the FEMA housing and the possibility of lowering the connection fees. He mentioned that there are two kinds of FEMA Housing. The first kind of FEMA housing are the developed lots for the future which would be the subdivisions that already have utilities installed and owners wanting the connection fees paid. The second kind of FEMA housing would be like the courtyard across the street from Harrison Stadium which FEMA wants to turn into housing for some of their workers. That would need a temporary connection and would not be developed. The group spoke about lowering connection fees to stimulate growth but decided to wait to see how the camp fire situation works out and to revisit it at another time perhaps in a year or 18-month from now. He mentioned that currently, people are coming in and paying for connection and building on lots that they have purchased.

He reported that there are some undeveloped/unfinished subdivisions that FEMA has been looking at such as the Mono Project. He mentioned that part of the infrastructure is in and part of it isn't and we are looking at having to complete that as well. He stated that as a group, everyone was in agreement on how FEMA will be dealt with and currently TWSD is asking for connection fees to be paid for the projects that are going to be put out here.

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
February 19, 2019 – 2:00 pm

1 MG Clearwell Tank Replacement Project: Engineer Heindell reported that they have torn out the footings and completed the foundation for the tank. The dome is being built in place, one ring at a time and lifted for another ring to be built under it. Anticipated construction time is around 5 weeks.

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

All Board Members wished Attorney Carter a Happy Birthday and Happy Anniversary
All Board Members wished President Hatley a Happy Anniversary.

12. 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