

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
April 16, 2019 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

Director Pulley 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 March 19, 2019

3.2 Financial Statements – March 2019

3.3 Water Warrants – Check Number 17177-17230 Total \$446,534.69

Water LAIF Deposit - \$152,048.79

Sewer Warrants – Check Number 7136-7142 Total \$213,582.87

Sewer LAIF Deposit - \$17,951.21

Health Reimb Arrangement – Check Number 2739-2741 Total \$2,741.80

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

It was moved by Director Taggart, 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 Update Bank of the West Signature Cards

Manager Boucher informed the Board that the signature card at Bank of the West is outdated and needs to be updated. The signature card and resolution will need to be signed and taken back to Bank of the West for updating. President Hatley stated that the signature card and resolution will be signed after the Board meeting.

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5.2 FEMA Housing Location

Manager Boucher mentioned that he attended the Butte County Stakeholders meeting regarding the proposed site design for the FEMA housing that will be located on 10th Street next to the existing Orchardcrest Subdivision. At the meeting, he was made aware that the County has an emergency ordinance allowing for this type of development to occur as FEMA is looking at putting in 136 units at the site. Manager Boucher mentioned that he has been in contact with the property owner, William Jaeger. Mr. Jaeger who has granted authority to his son-in-law and daughter have been made aware that once the infrastructure is installed, they will have the right to either utilize the facility or have the property brought back to its original condition before the project was started. The District will be installing either a 6” or 8” meter for this project. Manager Boucher and Manager Koch from SC-OR met with FEMA to discuss the sewer connections. It was mentioned that SC-OR would need to have a Capacity Study performed before the project can move forward. FEMA will pay SC-OR for the Capacity Study once it is completed.

Manager Boucher mentioned that the District has installed a 4” meter at the FEMA Housing located at 122 Mono Avenue. That location will have a total of 40 units.

5.3 Linkside Drainage Easement

Engineer Heindell reported that the District was contacted by the D.R. Horton developers, and it appears that they had come up against a drainage issue in one portion at the end of Cully Court. In the event that the storm drain system backed up, it could have the potential to flood some of those back lots. He mentioned that TWSD sewer lines run parallel with Cully Court and goes right through the center of those back lots. TWSD has a 20’ wide dedicated sewer easement between those two lots for water and sewer. The developers are asking if TWSD would be willing to have them deed an overland drainage easement such that they can construct that in the event there was that 100 year storm, the water could flow off the back of Cully Court down into the lower lands behind it. They proposed that a 10’ wide overland drainage easement be placed over TWSD’s easement and it would actually be deeded to the City of Oroville because TWSD does not deal with drainage. Once this item has been reviewed by the Engineer Heindell and Attorney Carter, it will be brought back to the Board for approval. No action will be taken at this time.

6. WATER BUSINESS

6.1 Update to the Wyandotte Creek GSA

Engineer Heindell reported that the Wyandotte Creek GSA is in the process of coordinating its first Board meeting. He mentioned that the first agenda will be filled with nominations, by laws and acceptance of several items. He reported that they are trying to set a date in late April or early May. The meetings will be conducted like SC-OR's meeting and the voting member will give a summary report.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Taggart reviewed over the draft minutes of the March 27, 2019 Regular Meeting of the Sewerage Commission – Oroville Region.

8.2 Sewer Rate Increase

Manager Koch from SC-OR provided TWSD staff with wording for the Notice of Proposition 218 Proposed Sewer Rate Increase. The notice was sent to the Enterprise Record for publication in the legal notices of the newspaper. The notice was also mailed out to all TWSD landowners informing them of the meeting that will be held in May 2019. Manager Koch will be in attendance at the TWSD May Board meeting to answer any questions.

9. MANAGER'S REPORT

Good Friday: Manager Boucher mentioned that in the past, the District would close down at 12:00 pm on Good Friday. Staff is requesting to close the District office on Friday, April 19th at 12:00 pm. Consensus of the Board is to close the District office at 12:00 pm on April 19th.

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

Happy Anniversary to Director Latulippe for one year of service.

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12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:43 pm.

Secretary of the Board

President of the Board