

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 26, 2021 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

President Hatley led the flag salute

1.2 Roll Call

Present were President Hatley, Vice President Wristen and Director Latulippe. Director Taggart joined the meeting at 2:17pm. Also present were Attorney Carter, Office Manager Padilla and Manager Boucher. Director Reynolds was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

At this time, Office Manager Padilla introduced to the Board, Shellie Turner. Shellie was hired on October 12th as a Sr. Customer Service Representative. Shellie was introduced to each of the Board members who welcomed her to TWSD.

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on September 21, 2021

3.2 Financial Statement – September 2021

3.3 Water Warrants – Check Number 18996-19059 Total \$330,160.21

Water LAIF Deposit - \$49,000.00

Sewer Warrants – Check Number 7313-7316 Total \$188,075.82

Sewer LAIF Deposit - \$23,000.00

Health Reimb Account – Check Number 2866-2869 Total \$585.00

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for September 2021

It was moved by Director Wristen, 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 Possible Date Change for December Meeting

Manager Boucher mentioned to the Board that the December Board meeting falls on Tuesday, December 21st, the week of Christmas. He asked the Board if they would prefer to move the meeting to either December 14th or 28th. Consensus of

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 26, 2021 – 2:00 pm

the Board is to move the December Board meeting from December 21st to December 14th, 2021.

6. WATER BUSINESS

6.1 Butte County Water Main Easements

Engineer Heindell mentioned that as a condition of approval for the morgue and evidence storage building for Butte County, the District required that both the new main being installed for the project and the previously installed main that went from Gillick Way to Court Street be placed and dedicated to us in an easement. The water main has been installed and inspected and it is now pending recordation of the documents which will be placed in an easement along with the existing main. Motion made by Director Hatley; seconded by Director Wristen and unanimously carried to approve and accept the easement documentation for Gillick Way and to authorize Jayme Boucher as General Manager of the District to sign all documents necessary to effectuate such acceptance on behalf of the District.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Wristen reviewed over the September 2021 Regular Meeting of the Sewerage Commission – Oroville Region.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

Engineer Heindell reported that the Wyandotte Creek GSA did not hold a meeting in October. He mentioned that there was a workshop held for answering any public comments regarding the Groundwater Sustainability Plan.

10. MANAGER REPORT

Thanksgiving and Christmas Potluck: Manager Boucher asked the Board if they were open to the possibility of having a potluck lunch at the District for the Thanksgiving and Christmas holiday. The Board agreed to both potluck lunches. It was decided to hold the Thanksgiving lunch on November 18th and the December lunch on December 16th. The Board also agreed to shut down the office after each potluck lunch and to allow the employees to go home for the day.

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 26, 2021 – 2:00 pm

Winter/New Year Party: Manager Boucher asked the Board if they were open to the possibility of having the annual Winter/New Year Party function at an offsite location. The Board agreed to the Winter/New Year Party. Staff will check into dates and locations for the function and will bring the information back to the Board in November.

Thank You Letter from Customer: A thank you letter was written to Utility Worker Austin Lewis to thank him for his quick response in repairing a leak located at 1649 Leta Lane.

TWSD - Valley Water Transfer Update: Engineer Heindell reported that on Tuesday November 2nd, the District will have concluded its water transfer. He mentioned that the District was going to drop the lake 14 feet but over the weekend from Friday to Sunday, the lake rose 7.2 feet. The lake did not spill but under normal operating conditions it would have. This will need to be discussed with DWR.

Pipeline Replacement & Development Update: Engineer Heindell reported that we are getting ready to replace some of the old steel main on Table Mtn. Blvd.

Meeting with Paradise Parks and Rec District: Manager Boucher mentioned that he met with Dan Efseaff from the Paradise Parks and Rec District on September 24th to tour Paradise Lake and to discuss recreation up in Lake Concow. Both he and Engineer Heindell will meet with Dan next week to go kayaking up on the lake to see if this could be a recreation item.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD COMMENTS

- Happy Birthday to Director Wristen

At 2:43 pm, the meeting recessed to go into Closed Session and reconvened at 3:25 pm.

13. CLOSED SESSION

President Hatley reported that the Board heard from staff regarding the two issues and no action was taken.

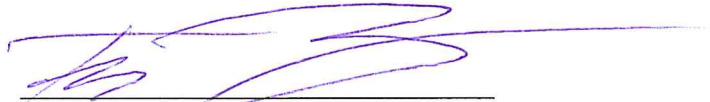
Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 26, 2021 – 2:00 pm

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:26 pm.



Secretary of the Board



President of the Board