



**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  
September 17, 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: September 13, 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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**1. CALL TO ORDER**

- 1.1 Flag Salute** – Attorney Carter
- 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 August 20, 2019**
- 3.2 Request Approval of August 2019 Financial Statements**
- 3.3 Request Approval of Payment for Warrants from August 17, 2019 through September 13, 2019**
- 3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for August 2019**

**4. ITEMS REMOVED FROM CONSENT AGENDA**

**5. GENERAL ADMINISTRATION BUSINESS**

None

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### 6. WATER BUSINESS

6.1 **Concow Sediment Removal Project – Resolution 05-19 Authorizing the District to Remove Sedimentation Resulting from the Camp Fire from Concow Reservoir, to Accept Grant Funds equal to 75 Percent of the Costs thereof from the California Governor’s Office of Emergency Services, and to borrow the remaining 25 percent thereof necessary to undertake and complete the project.**

Engineer Heindell will provide an update on the sediment removal project which consists of removing approximately 100,000 cubic yards of sediment which has impacted Concow Reservoir due to the Camp Fire. Requesting approval of Resolution 05-19.

*Discussion with possible action*

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

7.1 **Pending and/or Existing Legislation**

Attorney Carter will review with the Board California Senate Bill No. 998.

*Discussion with possible action*

### 8. SEWER BUSINESS

8.1 **SC-OR Report** - *Commissioner Hatley and Latulippe*

### 9. WYANDOTTE CREEK GSA

9.1 **Wyandotte Creek GSA Report** – *Engineer Heindell*

### 10. MANAGER REPORT *(All items may be subject to Board action)*

### 11. 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.

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**12. BOARD COMMENTS**

Opportunity for Board comments on items not listed on the agenda.

**13. ADJOURNMENT**