

**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 and Latulippe. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell. Director Reynolds was absent.

**2. PERSONS DESIRING TO ADDRESS THE BOARD**

None

**3. CONSENT AGENDA**

**3.1** Minutes of the Regular Board Meeting held on August 20, 2019

**3.2** Financial Statements – August 2019

**3.3** Water Warrants – Check Number 17487-17547 Total \$362,615.46

Water LAIF Deposit - \$57,453.93

Water LAIF Withdrawal - \$112,000.00

Sewer Warrants – Check Number 7173-7176 Total \$26,739.12

Sewer LAIF Deposit - \$17,546.07

Sewer LAIF Withdrawal - \$41,000.00

Health Reimb Arrangement – Check Number 2751-2755 Total \$1,726.29

Secretary Revolving – Check Number 2652 Total \$8.58

**3.4** Summary of District Operation and Solar Power Generation – August 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**

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.**

Manager Boucher explained that a few months back, the District applied for a streambed alteration permit to clean up the Hoffman Road crossing area up in Concow. When lowering the lake, staff reported that the sediment entering into the reservoir from the Concow Camp Fire was approximately 14.4 square miles. With the subsequent rains, it brings more sediment into the lake. Staff contacted The Dutra Group out of San Rafael, CA who came up and put together a proposal. The District was looking at removing approximately 170,000 cubic yards. The Dutra Group narrowed the scope of work to 100,000 cubic yards basically by reestablishing the channel.

Engineer Heindell reported that the District is currently working with CalOES on a proposed project to remove that sediment. The way CalOES operates is that the District would need to pay for the project up front and will then be reimbursed by CalOES. The District is still working with CalOES on determining the exact amount of sediment that came into the lake from November 8<sup>th</sup> to March 31<sup>st</sup> as that is their emergency damage window. The project will not move forward until it is determined how much sediment came in at that time. Director Hatley asked how is it determined how much sediment came in at that time. Engineer Heindell replied by stating that there are different ways of estimating based upon the original topography of the lake and the 1990 capacity study and trying to extrapolate that to 2018 and then trying to use that as a baseline, estimating the sediment that is there now and the difference being of what came in post fire. CalOES has been reluctant to use that information and we are moving forward with entertaining a proposal of having a consultant come in in conjunction with a Geo Technical Group to do some coring and some sampling to see if they can determine ash layer between the seven layers of pre and post fire. He mentioned that there will be a sight meeting tomorrow to determine if this would actually be feasible. If it is feasible, the cost would be included in the 75/25% agreement with CalOES. Manager Boucher mentioned that it is the Districts responsibility to decide if it should move forward on this project as there is no guarantee that CalOES is going to reimburse the District. He mentioned that the project cost would be around \$5.2M. Attorney Carter mentioned that Page 3 of Resolution 05-19 would need to amended as follows; “The Board of Directors of the District

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hereby declares that the removal of the sedimentation of Concow Reservoir and Concow Creek as a result of the Camp Fire and the erosion and runoff associated therewith is a public emergency and directs staff to immediately investigate and determine the action necessary, to the greatest extent possible, remove such sedimentation as soon as possible and restore the capacity of the Reservoir to historic quantities and seek to obtain funding therefor from Federal, State, and local agencies, as well as cost recovery from any private parties responsible for the Fire”. Motion was made by Director Taggart; seconded by Director Pulley and unanimously carried to approve Resolution 05-19 as amended. Roll call taken.

**7. ATTORNEY REPORT**

**7.1 Pending and/or Existing Legislation**

Attorney Carter reported that Senate Bill No. 998 which will go into effect January 1, 2020 brings irrigation Districts that provide as part of their services, urban water supply into the category of almost a PUC regulated water company. He mentioned that it requires that you join forces with Cal Water and other water companies in that you are regulated to the extent of billing, shutting off water and imposing assessments on late payers. This all becomes effective April 1, 2020 but for some Districts this becomes effective January 1, 2020. He recommended that we wait until February to see what other Districts that have been subject to this have done with their billing policies and then we can look at our billing policy to see what changes will need to be made and have it implemented by April 1, 2020. He reminded the Board that the policy regarding discontinuation of residential service for nonpayment must be available in English, as well as in Spanish, Chinese, Tagalog, Vietnamese and Korean and if there is a population within the District that constitutes at least 20% of the population of the District that speaks a different language, we have to add another language.

**8. SEWER BUSINESS**

**8.1 SC-OR Report**

Commissioner Hatley reviewed over the August 28, 2019 Regular Meeting of the Sewerage Commission – Oroville Region that were included in the Board packet.

**9. WYANDOTTE CREEK GSA**

**9.1 Wyandotte Creek GSA Report**

Engineer Heindell reported that the August meeting had been canceled. There will be a Board meeting held on September 26<sup>th</sup> which a report will be given at the October Board meeting.

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**10. MANAGER REPORT**

**Request to Change October Board Meeting Date:** Manager Boucher is requesting to have the October Board meeting date changed from October 15<sup>th</sup> to October 29<sup>th</sup> as he will be on vacation. Consensus of the Board is to change the October Board meeting date to October 29, 2019.

**2.5 MGT Replacement Project:** Engineer Heindell reported that the project is under way. The tank was originally scheduled to be completed in late November, early December but due to Sherwood Contracting schedule, the project has been moved out for completion around late December.

**11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

None

**12. BOARD COMMENTS**

Happy Birthday Office Manager Padilla

**13. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:54 pm.

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Secretary of the Board

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President of the Board