

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
June 16, 2026 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

Attorney McClure led the flag salute.

1.2 Roll Call

Present were President Clark, Vice President Wristen, Director Koch and Director Hatley. Also present were Attorney McClure, Office Manager Padilla, Engineer Heindell and Manager Boucher. Director Taggart was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on May 19, 2026

3.2 Financial Statements – Delayed

3.3 Water Warrants – Check Number 22678-22731 Total \$544,772.68

Water LAIF Deposit - \$5,399.94

Water LAIF Withdrawal - \$23,000.00

Sewer Warrants – Check Number 7749-7755 Total \$187,030.16

Sewer LAIF Deposit - \$17,600.06

Health Reimb Account – Check Number 3100-3103 Total \$1,420.95

Secretary Revolving Account – Check Number 2678 Total \$598.33

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for May 2026

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 Approval of Fiscal Year 2026/27 Budget – Resolution 01-26

Manager Boucher reported that the final draft copy of the FY 2026/2027 budget was included in their packets. There were no additional changes. Motion made by Director Wristen, seconded by Director Koch and unanimously carried to adopt Resolution 01-26, Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2026/2027. Roll call was taken.

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5.2 Inter-Fund Loan Agreement/Capital Budget Item

Manager Boucher informed the Board that staff had a meeting with Bartle Wells regarding funding the pipeline replacement projects. Bartle Wells suggested that the District could move funds from the LAIF account to the warrant account and then over a period, transfer the funds back into LAIF. Manager Boucher mentioned that the Engineers' estimate cost for the pipeline replacement between 10th Street to Keko Street will be roughly \$1.5 million, which could be funded by LAIF. He mentioned that Bartle Wells provided a template Resolution for staff to use. Resolution will be presented at the July 2026 Board meeting.

6. WATER BUSINESS

6.1 Draft 2025 Urban Water Management Plan

Engineer Heindell mentioned that a copy of the 2025 Urban Water Management Plan and Subsequent Water Shortage Contingency Plan has been provided for Board review. He mentioned that the Urban Water Management Plan must be maintained and updated as this is a statutory requirement if you serve over 3,000 connections or 10,000 people. He mentioned that the local municipalities have been notified and that the District will have its public hearing at the July Board Meeting.

7. ATTORNEY REPORT

Attorney McClure mentioned that he spoke with Director Taggart in connection with the depositions for the SC-OR versus K&M case. The Attorney representing SC-OR wants to take some depositions and get some declarations done, and Mr. McNeil, who represents the developer, says that he's trying to get the case to trial and wants to take depositions as well. Attorney McClure mentioned that he is going to work with him and Mr. Taggart on what is the best way of handling that situation. We're going to work on ways to get his testimony that's not intrusive. He mentioned that the trial date is sometime in September.

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Clark reviewed over the May 26, 2026, Regular Meeting of the Sewerage Commission – Oroville Region.

- Staff recommended to keep septage processing fees at \$192.41 per 1,000 U.S. gallons. Resolution 01-26 and SC-OR Policy No. 7400, Establishing Septage Processing Charge Reserve in Unrestricted Account and Yearly Review as a Part of Sewer Service Charge were approved with no changes.

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8.2 Standing Committee – SC-OR Commissioners – Policy 4.150

President Clark appointed the following SC-OR Committee for FY 2026/27:

COMMITTEE

SC-OR

SC-OR Voting Member

DIRECTORS

Koch and Wristen

Koch

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA

Director Wristen reviewed over the May 21, 2026, Regular Meeting of the Wyandotte Creek GSA.

- Fiscal Year Annual Budget was approved.
- Three Resolutions were discussed and adopted:
 - Resolution No 2026-02 - Adopting the Final Sustainable Groundwater Management Act Fee Study Report.
 - Resolution No 2026-03 – Setting the 2026/27 Wyandotte Creek GSA Sustainable Groundwater Management Act Fee and Request of County to Collect the Fee on the 2026/27 Tax Roll.
 - Resolution No. 2026-04 – Wyandotte Creek GSA Certifying to the County of Butte the Validity of the Legal Process used to place Direct Assessments on the Secured Tax Roll.

10. MANAGER REPORT

Retirement Policy: Manager Boucher mentioned that the District does not have a Retirement Policy for employees who retire. He mentioned that the District usually does a BBQ at the District office and invites immediate family to join. He requested that a draft policy be written and presented at the next Board meeting with the District covering the food items and having a budget amount for a retirement gift.

Kyle Kroeger: Utility Worker Kyle Kroeger's last day with the District was on May 22, 2026. Kyle has been the Concow Caretaker since October 2020 and has worked in Distribution since July 2022. Kyle has taken on a position with PG&E. We wish him all the best of luck in his future endeavors. The District plans on interviewing and filling both the Concow Caretaker and Utility Worker positions.

Treatment Plant Pond Construction: The Utility Crew has been working on the CIP backwash water evaporation pond that is 60' x 200'. Pictures were included in the Board packet showing the construction work being done.

Butte County AOMD Paving Grant Project: Engineer Heindell mentioned that Duke Sherwood has completed the paving project out back. They paved about 20,000 square feet of pavement and line striping it as well. The District will be reimbursed through the grant project.

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Golden Feather Mobile Home Park Grant Project: Engineer Heindell reported that the work from CPM has been completed and that the District has received the reports. He mentioned that they are working on scheduling a meeting with the consultants and SC-OR to review the findings.

Concow Sediment Removal Funding Efforts: Engineer Heindell mentioned that he and Manager Boucher will be meeting with the lobbyists, senators and legislators at a gathering in Sacramento on June 18th to discuss the Prop 4 funding.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD AND STAFF COMMENTS

Congratulations to Manager Boucher for 34 Years with the District.

At 2:47 pm the meeting recessed to go into Closed Session and reconvened at 3:13 pm.

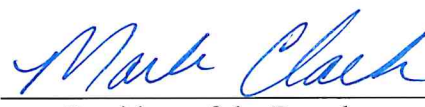
13. CLOSED SESSION

13.1 With respect to real property negotiations, the Board provided direction to legal counsel and staff.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:14 pm.


Secretary of the Board


President of the Board