

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
March 19, 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

Manager Boucher 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 February 19, 2019

3.2 Financial Statements – February 2019

3.3 Water Warrants – Check Number 17129-17176 Total \$337,354.43
Water LAIF Deposit - \$63,048.79

Water LAIF 2012 Solar Project CNB Withdrawal - \$82,000.00

Sewer Warrants – Check Number 7129-7135 Total \$26,415.18

Sewer LAIF Deposit - \$17,951.21

Health Reimb Arrangement – Check Number 2724-2732 Total \$2,121.74

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

It was moved by Director Pulley, and seconded by Director Taggart to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

None

6. WATER BUSINESS

6.1 Update to the Wyandotte Creek GSA

Engineer Heindell reported that President Hatley has signed the GPA Amendment that was approved in the February Board meeting. The Amendment regarding the seating of the stakeholder seats on the JPA Board has now been approved by the District and the Butte County Board of Supervisors. The Amendment will be presented at the City of Oroville's Board meeting tonight for signing.

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He mentioned that on Friday, April 5, 2019 at the Rolling Hills Casino Event Center in Corning, there will be a regional forum to discuss how local agencies are progressing in the implementation of SGMA. He mentioned that he will be unable to attend as he will be out of town. One of the other GSA Managers will be there to represent Wyandotte Creek.

7. ATTORNEY REPORT

Attorney Carter reported that the Vina Subbasin Groundwater Sustainability Agency JPA was approved unanimously by the County of Butte and by Durham Irrigation District, and will go to the City of Oroville on April 2nd.

8. SEWER BUSINESS

8.1 SC-OR Report

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

8.2 Sewer Rate Increase

Manager Boucher reported that he received a letter from Manager Koch of SC-OR regarding the increase in monthly sewer service charges through FY 2027/2028 for the plant upgrade. The initial increase will go from \$11.85/EDU to \$13.85/EDU per month beginning July 1, 2019. Manager Boucher mentioned that since all three entities will be posting a Prop 218 notice, SC-OR would need to furnish each entity with the wording. He mentioned that the Board will meet on May 21st and in order to meet the 45-day deadline for the Prop 218 notice, staff will need to send out notices no later than April 6th. Consensus of the Board is to allow staff to proceed forward with handling the Prop 218 notices.

9. MANAGER'S REPORT

Durham Irrigation District: Manager Boucher met with Kristen McKillop, Senior Planner who works for NorthStar Engineering as she is currently managing the Durham Irrigation District. He mentioned that Ms. McKillop has reached out to TWSD asking for a quote for one month of meter reading assistance. She is looking for assistance in 1) determining what services have meters; 2) of the metered services, what size connections; 3) document serial numbers on all existing meters, and 4) document meter readings by an outside third party. He mentioned that if any TWSD staff were to go over and assist, they would be compensated for their time by Durham Irrigation District. He asked if there would be any objection from the Board for staff to assist Durham Irrigation. Consensus from the Board is to have Manager Boucher proceed forward with assisting Durham Irrigation District as needed.

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Jacket Order: Manager Boucher reported that the District has received approximately \$11,000 for the recycling of the scrap metal over the years. He reminded the Board that back in May 2017 the purchase of ice chest for all employee was approved. With the remaining funds, staff would like to be able to have the District purchase each employee a jacket for work and personal use. Manager Boucher requested that Board members as well as Attorney Carter send him a request by the end of the week so that purchases can be made. Consensus of the Board is to allow the General Manager to purchase jackets/vest for staff, Board members and Attorney Carter

1 MG Clearwell Tank Replacement Project: Manager Boucher reported that the tank is coming along and that California Aquastore is installing the last row of the tank which should be completed by the end of the week.

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

None

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:10 pm.

Secretary of the Board

President of the Board