The Board appreciates your cooperation in turning off all cell phones during the meeting.

Board of Directors
Meeting Agenda
Regular Board Meeting
November 17, 2026 – 2pm

Regular Board Meeting
District Office Boardroom
410 Grand Avenue
Oroville, California 95965

Remote Board Meeting

Board of Directors: Mark Clark, Division 5 – President
Vacant - Division 4
Jeff Johnson - Division 1
Art Hatley, Division 2
Scott Koch, Division 3

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, District Counsel

COPIES OF THIS AGENDA AVAILABLE FROM:
Thermalito Water and Sewer District Office
410 Grand Avenue
Oroville, CA 95965
Phone: 530.533.0740
www.twsd.info

Posted: November 13, 2026
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

Thermalito Water and Sewer District
Regular Board Meeting
November 17, 2026 - 2pm

1. CALL TO ORDER

1.1 Flag Salute – Director Koch

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 Minutes of the Regular Meeting held on October 20, 2026 - Delayed

3.2 October 2026 Financial Statement - Delayed

3.3 Approval of Warrant Payments from October 16, 2026 through November 13, 2026

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

4. ITEMS REMOVED FROM CONSENT AGENDA

5. GENERAL ADMINISTRATION BUSINESS

5.1 <u>Appointment to Fill Vacancy in Directorship for Division 4</u> – *President*

Consideration of whether to make appointment to fill vacant directorship and possible action to appoint.

Discussion with possible action

Thermalito Water and Sewer District
Regular Board Meeting
November 17, 2026 - 2pm

5.2 Election of Officer

The Board will select an Officer for Vice-President for the remaining 2026 calendar year.

Discussion with possible action

5.3 President will Appoint an Officer for the remaining Calendar Year 2026

- Administration/Inter-departmental/Personnel Committee
- GSA Committee

Discussion with possible action

6. WATER BUSINESS

6.1 Grand Avenue Pipeline Project Compaction Testing

Engineer Heindell will review the compaction testing proposals for Board Approval.

Discussion with possible action

6.2 Lease Option Agreement Concow Reservoir Sediment Removal – Resolution 05-26

Board to consider approval of a Lease Option Agreement concerning real property located in the vicinity of Concow Reservoir.

Discussion with possible action

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

8. SEWER BUSINESS

8.1 SC-OR Report - *Commissioner Koch*

Discussion with possible action

Thermalito Water and Sewer District
Regular Board Meeting
November 17, 2026 - 2pm

8.2 Standing Committee - SC-OR Commissioners - Policy 4.150
The Board will elect a replacement for the SC-OR Commissioner for the remainder of the FY26/27.

Discussion with possible action

9. WYANDOTTE CREEK GSA
9.1 Wyandotte Creek GSA ***(All items may be subject to Board action)***

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.

12. BOARD AND STAFF COMMENTS
Opportunity for Board and Staff members to comment on items not listed on the agenda.

13. ADJOURNMENT