

1. CALL TO ORDER

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

1.1 Flag Salute

Director Latulippe led the flag salute

1.2 Roll Call

Present were President Hatley, Directors Pulley, Latulippe and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell. Vice President Taggart was participating via conference call.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on June 25, 2019

3.2 Financial Statements – June 2019

3.3 Water Warrants – Check Number 17359-17418 Total \$303,059.98

Water LAIF Deposit - \$59,553.79

Sewer Warrants – Check Number 7158-7167 Total \$588,707.86

Sewer LAIF Deposit - \$18,446.21

Sewer LAIF Withdrawal - \$169,000.00

Health Reimb Arrangement – Check Number 2748-2749 Total \$371.24

Secretary Revolving – Check Number 2650 Total \$13.00

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

It was moved by Director Pulley, and 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 Resolution No. 04-19 – Adding Unpaid Charges to the Annual Assessment

Manager Boucher submitted for Board review the 2019-20 Direct Assessment and Fee Information submitted by the Butte County Auditor-Controller's Office. It was moved by Director Pulley, seconded by Director Taggart and carried by a unanimous vote that Resolution 04-19, "Resolution Adding Unpaid Charges to the Annual Assessment" be adopted. Roll call was taken.

6. WATER BUSINESS

6.1 Konkow Maidu Cultural Preservation Association Update

Manager Boucher mentioned that a copy of the quarterly report submitted by Kate Hedges was included in the Board packet. He asked if there were any questions from the Board. At this time, there were no questions.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the June 26, 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 reviewed over the June 27, 2019 Regular Meeting of the Wyandotte Creek – Groundwater Sustainability Agency that were included in the Board packet.

10. MANAGER REPORT

None

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD COMMENTS

Happy Birthday to Director Pulley
Happy Anniversary to Director Reynolds

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was recessed at 2:25 pm.

Secretary of the Board

President of the Board