



**Thermalito  
Water and  
Sewer  
District**

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

**Board of Directors  
Meeting Agenda  
Regular Board Meeting  
November 19, 2019 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965**

**Board of Directors:** Trevor Hatley, Division 2 – President  
Brad Taggart, Division 1 – Vice President  
Susan Latulippe, Division 3  
Ernie Reynolds, Division 5  
Brian Pulley, Division 4

**District Staff:** Jayme Boucher, General Manager  
Carolyn Padilla, Recording Secretary  
Christopher Heindell, Engineer  
John Jeffrey Carter, District Counsel

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

Posted: November 15, 2019  
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

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### 1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Pulley
- 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 **Request Approval of Minutes Regular Meeting held on October 29, 2019**
- 3.2 **Request Approval of October 2019 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from October 26, 2019 through November 15, 2019**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for October 2019**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 **Financial Statement – Auditor's Report for FYE 6/30/19**

The Board will hear a presentation from Fechter & Company, CPAs regarding the Audited Financial Statements for FYE 6/30/19.

*Discussion with possible action*

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### 5.2 **Policy 4.140 – Code of Ethics**

Manager Boucher is requesting adoption of Board Policy 4.140 and request that Policies 4.120 – Code of Conduct; 1100 – Conflict of Interest and 4.130 – Compensation and Reimbursement of Expenses be rescinded.

*Discussion with possible action*

### 5.3 **Resolution 06-19 – Adoption of the Butte County Local Hazard Mitigation Plan 2019 Update**

Engineer Heindell will review with the Board Resolution 06-19 and will be requesting adoption of the Resolution.

*Discussion with possible action*

### 5.4 **Sale of 2008 Ford F450 4X2 Utility Truck**

Manager Boucher will discuss with the Board the sale of the District's 2008 Ford F450 4X2 Utility Truck.

*Discussion with possible action*

### 5.5 **Winter Party**

Manager Boucher will discuss with the Board dates and location for the 2019 Winter Party.

*Discussion with possible action*

## 6. **WATER BUSINESS**

### 6.1 **Automated Meter Reading**

Manager Boucher and Office Manager Padilla will review with the Board the meeting conducted with Badger Meter regarding the possibility of automated meter reading for existing and upcoming subdivisions.

*Discussion with possible action*

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

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### 8. SEWER BUSINESS

#### 8.1 SC-OR Report - *Commissioner Hatley and Latulippe*

#### 8.2 Sewer Lateral Reconnection

Manager Boucher will discuss with the Board reimbursement to Tara Property Management for the property located at 524-526 Grand Avenue.

*Discussion with possible action*

### 9. WYANDOTTE CREEK GSA

#### 9.1 Wyandotte Creek GSA Report – *Engineer Heindell*

### 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 COMMENTS

Opportunity for Board comments on items not listed on the agenda.

### 13. CLOSED SESSION

Pursuant to Government Code section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS –

Property: Certain property rights at Concow Reservoir

District negotiator: Jayme Boucher, Chris Heindell, Jeff Carter, and ad hoc committee

Under negotiation: Property interests to be sold, price, and terms thereof.

### 14. ADJOURNMENT