



**Thermalito
Water and
Sewer
District**

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

**Board of Directors
Meeting Agenda**

**Special Board Meeting
December 14, 2011 - 3pm
District Office Boardroom
410 Grand Avenue - Oroville, California 95965**

**Board of Directors: Edgar C. Thompson, Division 3 - President
Trevor Hatley, Division 2 - Vice President
Brad Taggart, Division 1
Ernie Reynolds, Division 5
Stanley J. Huston, Division 4**

**District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
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: December 13, 2011

Prior to: 3:00 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
Special Board Meeting
December 14, 2011 - 3pm

1. CALL TO ORDER

- 1.1 Flag Salute – Director Huston
- 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. GENERAL ADMINISTRATION BUSINESS – *Manager Boucher*

3.1 Solar Power

Consideration and Possible Action on Solar Proposals.

- 1) Committee and Staff Report
- 2) Board Action

4. ADJOURNMENT