



**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  
August 16, 2011 - 2pm  
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: August 12, 2011  
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  
August 16, 2011 - 2pm

### 1. CALL TO ORDER

- 1.1 Flag Salute – Vice President Hatley
- 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 July 19, 2011.
- 3.2 Request Approval of July 2011 Financial Statements
- 3.3 Request Approval of Payment for Warrants July 16, 2011 through August 12, 2011.
- 3.4 Summary of District Operation during July 2011; Water Production and Sales; Samples Taken; Water Loss

### 4. ITEMS REMOVED FROM CONSENT AGENDA

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### 5. GENERAL ADMINISTRATION BUSINESS – *Manager Boucher*

#### 5.1 Customer Request to Address the Board

Jim Horstman, a customer of the District, will address the Board regarding issues he is having with his water pressure.

#### 5.2 Amending Resolution 07-11 - Annual Tax Assessment

The Board will review the amended resolution to add unpaid charges to the annual County assessment.

***Board Action Requested: To approve Amended Resolution No. 07-11, Resolution Adding Unpaid Charges to the Annual Assessment.***

#### 5.3 Blue Shield Health Insurance

Manager Boucher will review with the Board the CalPERS 2012 HMO Premium increase.

*Discussion with possible action*

### 6. WATER BUSINESS

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

Attorney Carter will give an update on the Feather River Bluff Subdivision.

### 8. SEWER BUSINESS

#### 8.1 SC-OR Report - *Commissioner Reynolds and Thompson*

#### 8.2 Resolution 10-11 – Supporting Construction of a 2-Megawatt Hydro Facility

Manager Boucher will propose a Resolution supporting the construction of a 2-Megawatt Hydro Facility.

#### 8.3 Resolution 11-11 - Review of the draft Initial Study and Proposed Mitigated Negative Declaration and Responses to Comments – East Trunk Line Replacement Project

Manager Boucher and Attorney Carter will review the draft study and proposed mitigation declaration and response to comments submitted by NorthStar Engineering and will request approval of such.

*Discussion with possible action*

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9. **MANAGER REPORT** (*All items may be subject to Board action*)
10. **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.
11. **BOARD COMMENTS**  
Opportunity for Board comments on items not listed on the agenda.
12. **CLOSED SESSION**  
CONFERENCE WITH LEGAL COUNSEL—Significant exposure to litigation pursuant to Section 54956.9: One case.
13. **ADJOURNMENT**