



**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  
July 19, 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: July 15, 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

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### 1. CALL TO ORDER

- 1.1 Flag Salute – President Thompson
- 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 June 21, 2011.
- 3.2 Request Approval of June 2011 Financial Statements
- 3.3 Request Approval of Payment for Warrants June 18, 2011 through July 15, 2011.
- 3.4 Summary of District Operation during June 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 Resolution 07-11 - Annual Tax Assessment

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

*Discussion with possible action*

*Board Action Requested:*

**1. Adopt Resolution 07-11 – A RESOLUTION ADDING UNPAID CHARGES TO THE ANNUAL ASSESSMENT.**

#### 5.2 Policy 1.300.2 – Purchases and Expenditures

Manager Boucher will review over the current procedures for purchases and approving and signing of monthly warrants covered in Policies 3110 and 3120.

*Discussion with possible action*

### 6. WATER BUSINESS – *Manager Boucher*

#### 6.1 Resolution 08-11 – Carrying Forward Water Budget Expenditures from FY 10/11 to FY 11/12

The Board will review the proposed resolution to carry forward water budget expenditures from FY 10/11 to FY 11/12.

*Discussion with possible action*

*Board Action Requested:*

**1. Adopt Resolution 08-11 – A RESOLUTION CARRYING FORWARD BUDGET EXPENDITURES.**

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### 6.2 Resolution 09-11 Accepting Grants of Easements in Real Property

Manager Boucher is requesting the acceptance of the Grants of Easements for 67 Gaylor Avenue and 9 Wild Flower Terrace.

*Discussion with possible action*

*Board Action Requested:*

**1. Adopt Resolution 09-11 – A RESOLUTION ACCEPTING GRANTS OF EASEMENTS IN REAL PROPERTY**

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

8. **SEWER BUSINESS**

8.1 **SC-OR Report** - *Commissioner Taggart and Reynolds*

8.2 **East Trunk Line Agreement**

Manager Boucher will review with the Board the substitution of EDU inventory from prior year to current year.

*Discussion with possible action*

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.

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**11. BOARD COMMENTS**

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

**12. CLOSED SESSION**

Pursuant to Government Code section 54956.8, Conference with Real Property Negotiators – Property: Unidentified to protect District’s ability to explore possible sale without affecting negatively marketability of property; District negotiators: General Manager Jayme Boucher and Counsel Jeff Carter; Negotiating parties: Uncertain; and, Under negotiation: Whether or not to offer to sell property and if so, at what price and on what terms and conditions.

**13. ADJOURNMENT**