



**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 15, 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: November 10, 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 – Manager Boucher
- 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 18, 2011
- 3.2 Request Approval of October 2011 Financial Statements
- 3.3 Request Approval of Payment for Warrants October 14, 2011 through November 10, 2011
- 3.4 Summary of District Operation during October 2011; Water Production and Sales; Samples Taken; Water Loss

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Financial Statement – Auditor’s Report for FYE 6/30/11 – Jim Duckett

The Board will hear a presentation from Davis Hammon & Company regarding the Audited Financial Statements for FYE 6/30/11.

Discussion with possible action

6. WATER BUSINESS – *Manager Boucher*

6.1 Nomination for Open Unexpired Position on the ACWA Board

ACWA Health Benefits Authority is requesting nominations of individuals to serve on the ACWA Health Benefits Authority Board of Directors. Nominations need to be submitted to ACWA no later than Friday, December 2, 2011.

Discussion with possible action

6.2 Lake Concow – Inmate Crew

The Board will hear from Manager Boucher and the Concow Committee regarding the agreement, project request, and information sheet for working with the inmates.

Discussion with possible action

6.3 Amend Water Budget for FY 2011/12

Manager Boucher will review with the Board the adjustments needed to be made to the Water Budget for FY 2011/12.

Discussion with possible action

6.4 Sierra Nevada Conservancy – Proposition 84 Grant

Manager Boucher will review with the Board the Concow Reservoir Restoration Planning Project – Proposition 84 Grant.

Discussion with possible action

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

8. SEWER BUSINESS

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

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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. **ADJOURNMENT**