

## Minutes of the Special Board Meeting

Thermalito Water and Sewer District  
Minutes of the Special Board Meeting  
September 7, 2011 – 7:00 pm

### 1. CALL TO ORDER

The meeting was called to order by President Thompson at 7:00 pm

#### 1.1 Flag Salute

Director Reynolds led the flag salute.

#### 1.2 Roll Call

Present were President Thompson, Vice President Hatley, Directors Taggart, Huston and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter and Manager Boucher.

### 2. PERSONS DESIRING TO ADDRESS THE BOARD

None

### 3. SEWER BUSINESS

#### 3.1 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 reminded the Board that a copy of the Draft Initial Study and Proposed Mitigated Negative Declaration along with the Responses to Comments submitted by Gallaway Consulting was passed out at the August Board meeting for their review and comments.

President Thompson asked the Board if they had any comments regarding the Draft Initial Study and Proposed Mitigated Negative Declaration. There were no comments. He then opened the public hearing. After no response, he then closed the public hearing. It was noted that no one was in attendance.

It was moved by Director Reynolds, seconded by Director Hatley and carried by a unanimous vote that Resolution 11-11, “Adopting Mitigated Negative Declaration – East Trunk Line Replacement Project” be adopted. Roll call was taken.

### 4. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:04 p.m.

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Secretary of the Board

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President of the Board