

The logo for Thermalito Water and Sewer District features a blue water droplet shape. Inside the droplet, there is a stylized white graphic of a water tap or faucet. The text "Thermalito Water and Sewer District" is written in a bold, black, sans-serif font, centered over the droplet.

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
September 7, 2011 - 7pm
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: September 2, 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
Special Board Meeting
September 7, 2011 - 7pm

1. CALL TO ORDER

- 1.1 Flag Salute – Director Reynolds
- 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. SEWER BUSINESS – *Manager Boucher*

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 and Attorney Carter will review with the Board, the Draft Initial Study and Proposed Mitigated Negative Declaration, Responses to Comments, and monitoring and reporting program – East Trunk Line Replacement Project submitted by NorthStar Engineering and will request approval of such.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

Board discussion with possible action

4. ADJOURNMENT