



**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
May 21, 2019 – 7pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

Board of Directors: Trevor Hatley, Division 2 – President
Brad Taggart, Division 1 – Vice President
Susan Latulippe, Division 3
Ernie Reynolds, Division 5
Brian Pulley, Division 4

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
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: May 17, 2019
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.

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13. RECONVENE MEETING AT 7:00 P.M.

13.1 Roll Call – Secretary Padilla

14. 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.

15. OPEN PUBLIC HEARING

15.1 Proposed Sewer Rate Increase

Manager Boucher and SC-OR Manager Koch will review over the Proposed Sewer Rate Increase. Question and answer session will follow.

Discussion with possible action

15.2 Review of Fiscal Year 2019/20 Draft Budget

Review with the Board the Proposed Draft Water and Sewer Budget for FY 2019/20.

Discussion with possible action

CLOSE PUBLIC HEARING

16. 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.

17. ADJOURNMENT