



**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  
March 3, 2022 – 2:00pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965**

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

**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: February 25, 2022  
Prior to: 4:00 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  
March 3, 2022 – 2:00pm

**1. CALL TO ORDER**

- 1.1 Flag Salute** – Director Latulippe
- 1.2 Roll Call** – Secretary Padilla

**2. CLOSED SESSION**

**2.1 Conference with Legal Counsel – Anticipated Litigation**

(i) Significant exposure to litigation pursuant to Government Code sections 54956.9(b)(1) and (3)(A); and, (ii) possible initiation of litigation pursuant to Government Code section 54956.9(c).

**3. ADJOURNMENT**