

1. CALL TO ORDER

The meeting was called to order by President Taggart at 2:00 pm

1.1 Flag Salute

President Taggart led the flag salute

1.2 Roll Call

Present were President Taggart, Vice President Reynolds and Director Pulley. Also present were Recording Secretary Padilla, Attorney Carter, Engineer Heindell and Manager Boucher. Directors Hatley and Thompson were absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on April 18, 2017

3.2 Financial Statements – April 2017

3.3 Water Warrants – Check Number 15829-15890 Total \$208,950.56

Water LAIF Deposit - \$54,019.12

Health Reimb Arrangement – Check Number 2655-2661 Total \$2,686.81

Sewer Warrants – Check Number 7002-7005 Total \$20,841.34

Sewer LAIF Deposit - \$18,980.88

3.4 Summary of District Operation and Solar Power Generation – April 2017

It was moved by Director Taggart, and seconded by Director Pulley to approve consent agenda item 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Review of Fiscal Year 2017/18 Draft Budget

Manager Boucher submitted for Board review a draft Budget for FY 2017/18 estimating:

Water Revenues - \$2,267,300

Water Expenses - \$1,458,037

Water Capital Expenditures - \$575,752

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Sewer Revenues - \$1,194,545
Sewer Expenses - \$901,834
Sewer Capital Expenditures - \$179,550

Manager Boucher mentioned that staff is still working on quotes for the Capital Expenditures – Water Budget items. Final recommendations would be submitted at the June Board meeting. No action was taken.

5.2 Employee Appreciation Day

Manager Boucher is requesting to close the office at 10:00 am on Friday, August 4th for Employee Appreciation Day. He mentioned that in previous years, the District has held Employee Appreciation Day at Riffles Resort. He mentioned that staff will look into other locations and will submit it at the June Board meeting. Consensus of the Board is to close down the office at 10:00 am on August 4, 2017 for Employee Appreciation Day.

6. WATER BUSINESS

6.1 Sustainable Groundwater Management Act

Engineer Heindell reported that Butte County has asked that the District sign a letter in support of collaborative efforts within the East Butte Basin to sustainably manage the groundwater and apply for Prop 1 funding for those efforts. Once this letter is signed, the County will remove its boundary which currently overlaps the District's service area. He mentioned that the City of Oroville has agreed to modify its jurisdictional boundary to remove the overlap with the District's service area. Signing of this letter and submission, in conjunction with the adjustment of the City of Oroville's jurisdictional boundary, brings the District into compliance with the SGMA regulations and SB-13 which has a deadline of June 30th, 2017. Motion made by Director Pulley; seconded by Director Reynolds and unanimously carried to approve Manager Boucher signing a letter on behalf of the Board for the Sustainable Groundwater Management Act.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

None

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8.2 Standing Committee – SC-OR Commissioners – Policy 4.150

President Taggart appointed the following SC-OR Committee for FY 2017/18:

COMMITTEE

SC-OR
SC-OR Voting Member

DIRECTORS

Hatley and Taggart
Hatley

Motion made by Director Taggart, seconded by Director Reynolds and unanimously carried to approve the appointment of Directors Hatley and Taggart to the SC-OR Commission and to appoint Director Hatley as the Voting Member.

9. MANAGER'S REPORT

None

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

Happy Birthday to Directors Taggart, Hatley and Thompson.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:20 pm.

Secretary of the Board

President of the Board