

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
January 16, 2018 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

Director Reynolds led the flag salute

1.2 Roll Call

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

1.3 Opening Ceremony

President Taggart passed the gavel to the newly elected President Pulley.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on December 19, 2017

3.2 Financial Statements – December 2017

3.3 Water Warrants – Check Number 16317-16361 Total \$189,549.39

Water LAIF Deposit - \$57,317.84

Health Reimb Arrangement – Check Number 2679-2685 Total \$1,465.46

Sewer Warrants – Check Number 7055-7063 Total \$132,540.91

Sewer LAIF Deposit - \$17,682.16

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

It was moved by Director Hatley, and seconded by Director Reynolds to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

At this point, it was suggested by President Pulley to move Item 6.1 forward in the agenda to accommodate Kate Hedges with the Konkow Maidu Cultural Preservation Association.

6.1 Konkow Maidu Cultural Preservation Association Update

Kate Hedges reported that she has been searching for funding for this project and at the end of December, the project caught the interest of The Archaeological Conservancy (TAC). Their model is for TAC to purchase the property and engage a local organization, such as themselves, to manage access and security

for the property. She mentioned that this is an ideal situation as it provides the professional oversight needed and fits the goal of using the site for educational purposes such as the engagement with CSU Chico students in using the site for hands-on experience. Greg White, an archeologist who works with the conservancy has prepared an Archaeological Site Record which was shared with the Board members. She mentioned that the conservancy is very interested in this site as it is relatively undisturbed compared to most everything else they have encountered because of its remote location.

She stated that earlier this morning, she spoke with a representative from Soper-Wheeler regarding a dollar amount for the opted 440 acre section. They have been offered the 440 acre section and is looking at getting at least 200 acres. She mentioned that it will probably be another year before all of the paperwork is settled. At this point, they are now in search of finding an appraiser that both the conservancy and Soper-Wheeler will accept. She thanked the Board for their time and support and mentioned that she will give an updated report at her next quarterly meeting.

5. GENERAL ADMINISTRATION BUSINESS

5.1 President Pulley will Appoint Administration Committee for the Coming Year

President Pulley appointed the following Administration Committee for the Calendar Year 2018.

COMMITTEE

Administration/Inter-departmental/
Personnel

DIRECTORS

Hatley and Taggart

5.2 Current Board Committees

President Pulley asked the Board if they would like to make any changes to the committees for the Calendar Year 2018. The following committees were left unchanged:

Concow Committee

Thompson & Reynolds

Groundwater Sustainability Mgmt

Taggart & Hatley

5.3 Quitclaim Deed – Oroville Government Campus

Attorney Carter mentioned that back in 1959, the District sold to the County the property that the County seat is on. In selling the property to the County, the District kept a blanket right of reservation for any easements it wanted at any time

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in the future. He mentioned that the County is looking to build a new jail and an evidence mortuary where all the evidence will be collected and stored for all court cases that are pending. The County will be applying for a bond and the people who will be issuing the Bond want this blanket reservation gone. The County is asking that TWSD give up the blanket reservation and to accept what is already in the grounds, which the County will provide a legal description for and to also accept the County to work with the District when they put new buildings in. The County mentioned that they will give TWSD new easements for the new infrastructures.

Mary Redding from Butte County has met with Manager Boucher and Engineer Heindell to discuss the possibility of TWSD executing a Quit Claim Deed to relinquish an undefined recorded easement located on the Oroville Government Campus that is causing a title exception that may potentially have a negative effect on the County's Jail Expansion Project. Attorney Carter mentioned that he sees no problems with the Quit Claim Deed so long as the District makes certain that it knows exactly where the buildings are going to be located and where the District's existing easements and existing pipelines are located. Motion made by Director Taggart; seconded by Director Hatley and unanimously carried to approve Manager Boucher and Attorney Carter reviewing and moving forward on the Quit Claim Deed.

6. WATER BUSINESS

6.1 Koncow Maidu Cultural Preservation Association Update

This item was moved forward in the agenda and has already been discussed.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the draft minutes of the December 20, 2017 Regular Meeting of the Sewerage Commission – Oroville Region.

9. MANAGER'S REPORT

None

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

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11. BOARD COMMENTS

- Happy Birthday to Director Reynolds.
- Happy Anniversary to Director Thompson.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:45 pm.

Secretary of the Board

President of the Board