



**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 18, 2021 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965**

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

**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 14, 2021  
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  
Regular Board Meeting  
May 18, 2021 - 2pm

## 1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Latulippe
- 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. CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion unless an item is removed. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered immediately following action on the Consent Agenda.

- 3.1 **Request Approval of Minutes Regular Meeting held on April 20, 2021**
- 3.2 **Request Approval of April 2021 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from April 16, 2021 through May 14, 2021**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for April 2021**

*Discussion with possible action*

## 4. ITEMS REMOVED FROM CONSENT AGENDA

**5. GENERAL ADMINISTRATION BUSINESS**

**5.1 Amendments to the Employee Handbook**

Manager Boucher and Attorney Carter will review over the amendments that have been made to the Grievance sections of the Employee Handbook.

*Discussion with possible action*

**5.2 Rescind Policy 2820 – Grievance Procedure**

Manager Boucher and Attorney Carter will review with the Board the need to rescind Policy 2820 – Grievance Procedure.

*Discussion with possible action*

**5.3 Review of Fiscal Year 2021/22 Draft Budget**

Manager Boucher and Office Manager Padilla will review with the Board the Proposed Draft Water and Sewer Budget for FY 2021/22.

*Discussion with possible action*

**5.4 Surplus of the 1985 Case 580 Super E Loader Backhoe**

Manager Boucher will discuss with the Board the possibility to surplus the 1985 Case 580 Super E Loader Backhoe.

*Discussion with possible action*

**6. WATER BUSINESS**

**6.1 Lake Concow Campground**

Manager Boucher and the Administration Committee will review over discussions held on April 26<sup>th</sup> with Jenny Lowrey regarding recreational use at Lake Concow Campgrounds.

*Discussion with possible action*

**7. ATTORNEY REPORT (All items may be subject to Board action)**

None

## Meeting Agenda

Thermalito Water and Sewer District  
Regular Board Meeting  
May 18, 2021 - 2pm

### 8. SEWER BUSINESS

#### 8.1 SC-OR Report - Commissioner Hatley and Latulippe

*Discussion with possible action*

### 9. WYANDOTTE CREEK GSA

#### 9.1 Wyandotte Creek GSA Report – Director Wristen

*Discussion with possible action*

### 10. MANAGER REPORT *(All items may be subject to Board action)*

### 11. 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.

### 12. BOARD COMMENTS

Opportunity for Board comments on items not listed on the agenda.

### 13. CLOSED SESSION

- 1) Pursuant to Government Code section 54957, Public Employees Separations.
- 2) Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Anticipated Litigation: Facts and circumstances that might result in litigation against the District but which it believes are not yet known to a potential plaintiff or plaintiffs, which facts or circumstances need not be disclosed.
- 3) Pursuant to Government Code section 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS –  
Property: Certain property rights at Concow Reservoir  
District negotiator: Jayme Boucher, Jeff Carter and Christopher Heindell  
Under negotiation: Property interests to be sold, price, and terms thereof.

### 14. ADJOURNMENT