

Minutes of the Special Board Meeting

Thermalito Water and Sewer District
Minutes of the Special Board Meeting
December 29, 2020 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

President Hatley led the flag salute

1.2 Roll Call

Present were President Hatley, Vice President Latulippe, Director Wristen and Director Reynolds. Also present were Attorney Carter, Office Manager Padilla and Manager Boucher. Director Taggart participated via conference call.

At 2:01 pm, the meeting recessed to go into Closed Session and reconvened at 2:35 pm.

2. CLOSED SESSION

President Hatley reported that the Board had discussions regarding the Sewage Commission Oroville Region (SC-OR) legal counsel. Consensus of the Board is that SC-OR should look for an outside independent counsel that is not associated with any one of the three member entities of the JPA.

3. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:36 pm.


Secretary of the Board


President of the Board