



**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

February 20, 2018 – 2pm

District Office Boardroom

410 Grand Avenue – Oroville, California 95965

Board of Directors: Brian Pulley, Division 4 - President
Edgar Thompson, Division 3 – Vice President
Trevor Hatley, Division 2
Ernie Reynolds, Division 5
Brad Taggart, Division 1

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 16, 2018

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

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1. CALL TO ORDER

- 1.1 **Flag Salute** – Attorney Carter
- 1.2 **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 January 16, 2018**
- 3.2 **Request Approval of January 2018 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from January 12, 2018 through February 15, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for January 2018**

4. ITEMS REMOVED FROM CONSENT AGENDA

5. GENERAL ADMINISTRATION BUSINESS

5.1 **2018 LAIF Annual Information Update**

The Board will review the proposed resolution and take appropriate action to verify authorization for withdrawals and deposits. (Government Code Section 16429.1).

Discussion with possible action

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5.2 Public Assistance Approval for Disaster #4308

District Staff is requesting approval of forms Cal OES 130 – Designation of Applicant’s Agent Resolution for Non-State Agencies and Cal OES 89 – Project Assurances for Federal Assistance.

Discussion with possible action

5.3 Quitclaim Deed – Evidence Storage Building & Morgue Facility

District Staff is requesting approval to execute a Quitclaim Deed which references canal easements over the proposed Evidence & Morgue building located on the County Campus.

Discussion with possible action

5.4 Electronic Deposit Service Campaign

District Staff is requesting approval to switch to an Electronic Deposit Service which is offered by Bank of the West giving staff the ability to make electronic deposits from the office.

Discussion with possible action

5.5 Policy 2600 – Health and Welfare Benefits and Policy 2605 – Health Care for Retirees

District Staff is requesting to rescind Policy 2600 – Health and Welfare Benefits and Policy 2605 – Health Care for Retirees.

Discussion with possible action

5.6 April 2018 Board Meeting

Manager Boucher is requesting to move the April Board meeting date from April 17th to April 10th or April 24th as he will be on vacation from April 16th through April 20th.

Discussion with possible action

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6. WATER BUSINESS

6.1 Feather River Lapidary & Mineral Society

Manuel Garcia from the Feather River Lapidary & Mineral Society will speak with the Board regarding gathering black jade from the Concow area.

Discussion with possible action

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

None

8. SEWER BUSINESS

8.1 SC-OR Report - Commissioner Hatley and Taggart

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

10. 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.

11. BOARD COMMENTS

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

12. ADJOURNMENT