



**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 15, 2018 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

Board of Directors: Brian Pulley, Division 4 - President
Trevor Hatley, Division 2
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 11, 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** – Director Pulley
- 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 April 10, 2018**
Request Approval of Minutes Special Meeting held on April 27, 2018
- 3.2 **Request Approval of March 2018 Financial Statements**
Request Approval of April 2018 Financial Statements
- 3.3 **Request Approval of Payment for Warrants from April 6, 2018 through May 11, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for April 2018**

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Review of Fiscal Year 2018/19 Draft Budget

Review with the Board the Proposed Draft Water and Sewer Budget for FY 2018/19.

Discussion with possible action

5.2 Delta Dental Insurance – Out-of-Pocket Cost for Board Members – Resolution 02-18

Manager Boucher will review over Resolution 02-18, Delta Dental Insurance – Out of Pocket Cost for Board Members.

Discussion with possible action

5.3 Election of a Special District Regular “Enterprise” Member

Butte Local Agency Formation Commission is calling for Nominations to serve on the Commission for one Special District Regular “Enterprise” Member.

Discussion with possible action

6. WATER BUSINESS

None

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

None

8. SEWER BUSINESS

8.1 SC-OR Report - Commissioner Hatley and Taggart

8.2 New PERS Legislation

Attorney Carter will review with the Board AB1912 and the League of California Cities, et al. opposition

Discussion with possible action

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8.3 LOAPUD Requesting that the JPA for SCOR be Amended

Attorney Carter will review with the Board the discussion with Attorney Battle regarding the request from LOAPUD.

Discussion with possible action

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. **CLOSED SESSION**
 - 12.1 Pursuant to Government Code §54957.6 Conference with Labor Negotiator Jayme Boucher – Unrepresented Mid-Management Employees and Customer Service and Operations & Maintenance Department Employees; one case.
 - 12.2 Pursuant to Government Code §54957, Public Employment – General Manager.
13. **ADJOURNMENT**