



**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
June 19, 2018 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

Board of Directors: Brian Pulley, Division 4 - President
Trevor Hatley, Division 2 – 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: June 15, 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

Thermalito Water and Sewer District
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1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Reynolds
- 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 May 15, 2018**
- 3.2 **Request Approval of May 2018 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from May 12, 2018 through June 15, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for May 2018**

4. ITEMS REMOVED FROM CONSENT AGENDA

5. GENERAL ADMINISTRATION BUSINESS

5.1 Adopt Resolution No. 03-18 – Resolution Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2018-2019

The Board will review and consider adopting Resolution No. 03-18 – Resolution Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2018-2019.

Discussion with possible action

5.2 Rescind Board Policy No. 2.200 – Standby Hours

Manager Boucher is requesting to rescind Policy 2.200 – Standby Hours.

Discussion with possible action

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

Manager Boucher is requesting to rescind Resolution 02-18 – Delta Dental Insurance – Out-of-Pocket Cost for Board Members that was approved at the May 2018 Board Meeting.

Discussion with possible action

5.4 Employee Appreciation Day

Staff is requesting to hold employee appreciation day on either Friday, July 27th or August 10th. Staff is requesting to close the District office at 10:00 am to have a racing competition followed by a BBQ.

Discussion with possible action

6. WATER BUSINESS

6.1 Yankee Hill Fire Safe Council

Manager Boucher will review over the Letter of Support: 17-FP-BTU-0108 “Crain Ridge Fuels Reduction” Project.

Discussion with possible action

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6.2 Oroville Area Water Study

Engineer Heindell will review over the Oroville Area Water Study.

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

8.2 Standing Committee-SC-OR Commissioners-Policy 4.150—President Pulley
President Pulley will select the SC-OR Commissioners for the FY18/19.

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. ADJOURNMENT