

1. CALL TO ORDER

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

1.1 Flag Salute

Manager Boucher led the flag salute

1.2 Roll Call

Present were President Pulley, Directors Hatley and Reynolds. Also present were Recording Secretary Padilla, Manager Boucher and Engineer Heindell. Director Taggart and Attorney Carter were absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

At this time, President Pulley asked for a moment of silence to remember Director Edgar Thompson who passed away on March 4, 2018.

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on February 20, 2018

3.2 Financial Statements – February 2018

3.3 Water Warrants – Check Number 16424-16486 Total \$320,262.05
Water LAIF Deposit - \$66,317.84

Health Reimb Arrangement – Check Number 2687-2688 Total \$597.74

Sewer Warrants – Check Number 7069-7072 Total \$21,424.91

Sewer LAIF Deposit - \$17,682.16

3.4 Summary of District Operation and Solar Power Generation – February 2018

It was moved by Director Hatley, and seconded by Director Reynolds to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Appoint Vice President for Year

President Pulley reported that due to the passing of Director Thompson, a new Vice President would need to be appointed to fulfill the remaining calendar year. In staying with the rotation of Officers, it was noted that Director Hatley would be next in rotation to fill the position of Vice President. Motion made by Director Reynolds; seconded by Director Pulley and unanimously carried to appoint Director Hatley as Vice President for the remaining calendar year.

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5.2 President will Appoint Replacement to fill Vacancy on Standing Committee

Manager Boucher mentioned that with the passing of Director Thompson who was on the Concow Committee, a new Director would need to be appointed. President Pulley appointed himself to fill the vacancy on the Concow Committee.

5.3 Action to Fill Vacancy on Board Resulting from Death of Director Thompson

Manager Boucher mentioned that Attorney Carter drafted a Memorandum to the Board of Directors outlining the procedures for filling the vacancy on the Board. He mentioned that with the approval from the Board, the letter addressing the vacancy will be mailed to Candace Grubbs as well as posting the “Notice of Vacancy in Office of Director of Thermalito Water and Sewer District”. He mentioned that the notice will be posted at three locations; Jiffy Mart., Los Compadres Restaurant and Sierra Avenue School. Manager Boucher stated that if the Board does not appoint someone within 60 days from notice, the County will step in and appoint someone for the position. He mentioned that he and Director Pulley had met with someone regarding the position but later found out that the gentleman was not a property owner within the division. It was also mentioned that Scott Koch who resides in Division 3 would be interested in filling the position until the next general election. Manager Boucher mentioned that he will check with Attorney to find out if this would be a conflict of interest. Motion made by Director Hatley; seconded by Director Reynolds and unanimously carried to approve having Manager Boucher proceed with filling the vacancy for Division 3.

6. WATER BUSINESS

6.1 SGMA Intent to be included in the Wyandotte Creek Subbasin

Engineer Heindell met with the Ad Hoc Committee regarding a potential basin boundary modification which would place the District into the Wyandotte Creek Subbasin instead of the East Butte Subbasin. Based upon the fact that the District would be included with only 2 other member entities; Butte County and the City of Oroville as opposed to a dozen or so agricultural users, it was determined that the boundary modification was a good idea. The Board concurred and District Staff will move forward with facilitating the Basin Boundary Modification and completion of a Groundwater Sustainability Plan within the Wyandotte Creek Subbasin. There was a brief discussion regarding whether the District would support the inclusion of Cal Water Oroville as a member of the SGMA JPA. The Board decided that it would be fine if Cal Water served as a non-voting member of the Board or simply sat on the Advisory Committee. The proposed JPA Board would be one member from each agency, one from Butte County, one from the City of Oroville and one from TWSD.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the draft minutes of the February 28, 2018 Regular Meeting of the Sewerage Commission – Oroville Region.

9. MANAGER'S REPORT

1 MG Clearwell Tank Recoating: Engineer Heindell reported that three bids were submitted for the recoating of the million gallon clear well tank.

Farr Construction	\$417,000
Jeffco	\$454,000
ERS Industrial Services	\$515,000

Farr Construction was the lowest bidder and was contacted to provide further detail on some of the items that were submitted in the proposal as well as references of companies who have used the Enduraflex. Farr Construction has provided the detailed information that was requested but not the references. He mentioned that Farr Construction has recoated a tank for Cal Water and just recently recoated a tank for South Tahoe Public Utility District.

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

None

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:09 pm.

Secretary of the Board

President of the Board