

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
July 17, 2018 – 2:00 pm

1. **CALL TO ORDER**

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

1.1 **Roll Call**

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

Vice President Hatley announced that due to the absence of Directors Pulley, Reynolds and Taggart, the Regular Board Meeting for July 17, 2018 will be postponed and rescheduled for a later date.

2. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:05 pm.

Secretary of the Board

President of the Board