



**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  
December 17, 2019 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965

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

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: December 13, 2019  
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  
Regular Board Meeting  
December 17, 2019 - 2pm

### 1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Taggart
- 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 November 19, 2019**
- 3.2 **Request Approval of November 2019 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from November 15, 2019 through December 13, 2019**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for November 2019**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 Election of Officers

The Board will select Officers for President and Vice-President for the following year. New candidates will take Office starting January 2020.

*Board Action: Election of Officers*

## Meeting Agenda

Thermalito Water and Sewer District  
Regular Board Meeting  
December 17, 2019 - 2pm

**5.2 Health Reimbursement Arrangement Account – Resolution 07-19**

Manager Boucher will review with the Board the 2019 Health Reimbursement Arrangement Account and request approval of Resolution 07-19 regarding the Health Reimbursement Arrangement Account for Calendar Year 2020.

*Discussion with possible action*

**5.3 Annual Winter Party**

Manager Boucher will review with the Board options for the 2020 Winter Party.

*Discussion with possible action*

**5.4 Sale of 2009 Ford Ranger**

Manager Boucher will discuss with the Board the sale of the District's 2009 Ford Ranger Truck.

*Discussion with possible action*

**6. WATER BUSINESS**

**6.1 Yankee Hill Fire Safe Council**

Manager Boucher will review over the Letter of Support: 19-FP-BTU-1163 "Concow/Yankee Hill Dead Tree Removal and Slash Solutions" Project.

*Discussion with possible action*

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

**7.1 Consideration of Engagement of Baron & Budd to represent District in Camp Fire Litigation.**

**8. SEWER BUSINESS**

**8.1 SC-OR Report - Commissioner Hatley and Latulippe**

**9. WYANDOTTE CREEK GSA**

**9.1 Wyandotte Creek GSA Report – Engineer Heindell**

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

## Meeting Agenda

Thermalito Water and Sewer District  
Regular Board Meeting  
December 17, 2019 - 2pm

**11. 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.

**12. BOARD COMMENTS**

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

**13. ADJOURNMENT**