



**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  
February 16, 2021 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965

Board of Directors: Trevor Hatley, Division 2 – President  
Bruce Wristen, Division 4 – 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: February 12, 2021  
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  
February 16, 2021 - 2pm

**1. CALL TO ORDER**

- 1.1 Flag Salute** – Vice President Wristen
- 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 January 19, 2021**
- 3.2 Request Approval of January 2021 Financial Statements**
- 3.3 Request Approval of Payment for Warrants from January 16, 2021 through February 11, 2021**
- 3.4 Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for January 2021**

*Discussion with possible action - Roll Call*

**4. ITEMS REMOVED FROM CONSENT AGENDA**

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### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 Policy 7170 - Construction Meter Deposit and Construction Water Rates

Manager Boucher will review over the policy number change and changes to the way the deposit and final invoices are handled.

*Discussion with possible action - Roll Call*

### 6. WATER BUSINESS

#### 6.1 Lake Concow Campground

Jenny Lowrey from the Lake Concow Campground will be here to discuss with the Board forming a committee and being able to work with Manager Boucher on projects.

*Discussion with possible action - Roll Call*

#### 6.2 Election of a Special District Regular “Non-Enterprise” Member and a Alternate “Enterprise/Non-Enterprise” Member

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

*Discussion with possible action - Roll Call*

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

#### 7.1 **SC-OR – Debrief on Engagement of Attorney**

*Discussion with possible action - Roll Call*

### 8. SEWER BUSINESS

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

a) Legal Services Agreement

*Discussion with possible action - Roll Call*

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### 9. WYANDOTTE CREEK GSA

#### 9.1 Wyandotte Creek GSA Board Member Changes – Engineer Heindell

Director Wristen will be moved to the primary Director on the Wyandotte Creek GSA seat. Director Latulippe will become the alternate Director.

*Discussion with possible action - Roll Call*

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

*Discussion with possible action - Roll Call*

### 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