



**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
May 16, 2023 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965

Board of Directors: Brad Taggart, Division 1 – President
Scott Koch, Division 3 – Vice President
Mark Clark, Division 5
Trevor Hatley, Division 2
Bruce Wristen, Division 4

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, 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: May 12, 2023
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

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1. CALL TO ORDER

- 1.1 **Flag Salute** – Manager Boucher
- 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 April 18, 2023

3.2 Request Approval of April 2023 Financial Statements

3.3 Request Approval of Payment for Warrants from April 15, 2023 through May 12, 2023

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for April 2023

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Review of Fiscal Year 2023/24 Draft Budget

The Board will review the Proposed Draft Water and Sewer Budget for FY 2023/24.

Discussion with possible action

6. WATER BUSINESS

6.1 Nelson Avenue & 4th Street Pipeline Replacement Project Bids

Manager Boucher will review the project bids for Board approval.

Discussion with possible action

6.2 PG&E Settlement Funds

Manager Boucher will inform the Board of funds received and transferred from Bank of the West to LAIF. Discussion regarding setup of new account title in the LAIF Account.

Discussion with possible action

6.3 Lake Concow Feasibility Report Agreement

Manager Boucher will review over the FY 2022-23 Project – Lake Concow Recreation Feasibility Study.

Discussion with possible action

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

8. SEWER BUSINESS

8.1 SC-OR Report - Commissioner Taggart and Wristen

Discussion with possible action

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9. **WYANDOTTE CREEK GSA**

9.1 **Wyandotte Creek GSA Report**

Director Wristen will review the previous month's Board meeting.

Discussion with possible action

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

Discussion with possible action

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. **CLOSED SESSION**

13.1 Pursuant to Government Code §54957.6 Conference with Labor Negotiator Jayme Boucher – Unrepresented Mid-Management Employees and Customer Service and Operations & Maintenance Department Employees; one case.

13.2 Pursuant to Government Code §54957, Public Employment – General Manager.

14. **ADJOURNMENT**