



**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  
January 16, 2018 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965**

**Board of Directors:** Brian Pulley, Division 4 - President  
Edgar Thompson, Division 3 – Vice President  
Trevor Hatley, Division 2  
Ernie Reynolds, Division 5  
Brad Taggart, Division 1

**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: January 12, 2018  
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** – Director Reynolds
- 1.2 **Roll Call** – Secretary Padilla
- 1.3 **Opening Ceremony** – President Taggart will pass the gavel to newly elected President Pulley

### 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 December 19, 2017**
- 3.2 **Request Approval of December 2017 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from December 15, 2017 through January 12, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for December 2017**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

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### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 President Pulley will Appoint Administration Committee for the Coming Year

Standing committee to be appointed:

- ❖ Administration/Inter-departmental/Personnel Committee

*Discussion with possible action*

#### 5.2 Current Board Committees

Manager Boucher will review with the Board the current committees and discuss any changes that should be made.

*Discussion with possible action*

#### 5.3 Quitclaim Deed – Oroville Government Campus

Manager Boucher will review with the Board the Quitclaim Deed requested by Butte County to relinquish an undefined recorded easement located on the Oroville Government Campus.

*Discussion with possible action*

### 6. WATER BUSINESS

#### 6.1 Konkow Maidu Cultural Preservation Association Update

Kate Hedges from the Konkow Maidu Cultural Preservation Association will give the Board her quarterly report.

*Discussion with possible action*

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

None

### 8. SEWER BUSINESS

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

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

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**10. 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.

**11. BOARD COMMENTS**

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

**12. ADJOURNMENT**