



**Thermalito
Water and
Sewer
District**

The Board appreciates your cooperation in turning off all cell phones during the meeting.

**Board of Directors
Meeting Agenda
Special Board Meeting
April 27, 2018 – 9am
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

Board of Directors: Brian Pulley, Division 4 - President
Trevor Hatley, Division 2 – Vice President
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: April 25, 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

Thermalito Water and Sewer District
Special Board Meeting
April 27, 2018 – 9am

1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Hatley
- 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. GENERAL ADMINISTRATION BUSINESS

3.1 Appointment to Fill Vacancy in Directorship for Division 3 – President

Consideration of whether to make appointment to fill vacant directorship and possible action to appoint.

Discussion with possible action

4. WATER BUSINESS

4.1 SGMA Update

Engineer Heindell will provide an update on a recent SGMA meeting and discuss the upcoming public workshop on May 3rd, 2018.

Discussion with possible action

5. 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.

6. ADJOURNMENT