



**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  
April 10, 2018 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965**

**Board of Directors:** Brian Pulley, Division 4 - 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: April 6, 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 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 March 20, 2018**
- 3.2 **To be presented at the May 2018 Board Meeting**
- 3.3 **Request Approval of Payment for Warrants from March 17, 2018 through April 5, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for March 2018**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

### 5. GENERAL ADMINISTRATION BUSINESS

- 5.1 **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*

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**5.2 Delta Dental Insurance – Out-of-Pocket Cost for Board Members**

Manager Boucher will discuss with the Board the application process and cost for Board Member to sign up for dental insurance.

*Discussion with possible action*

**6. WATER BUSINESS**

**6.1 Purchase of Mobile Home for Concow Caretaker**

Manager Boucher will review with the Board the cost and planning associated with replacing the existing Concow Caretaker mobile home.

*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**

**8.2 FY 18/19 Sewer Budget Review**

Manager Boucher will update the Board regarding the meeting that was held with the Ad Hoc Committee.

*Discussion with possible action*

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

**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.

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**11. BOARD COMMENTS**

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

**12. CLOSED SESSION**

**12.1** 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.

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

**13. ADJOURNMENT**