



**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
June 20, 2017 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

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

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: June 16, 2017
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
June 20, 2017 - 2pm

1. CALL TO ORDER

- 1.1 Flag Salute** – Director Thompson
- 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 May 16, 2017**
- 3.2 Request Approval of May 2017 Financial Statements**
- 3.3 Request Approval of Payment for Warrants from May 12th, through June 16th, 2017**
- 3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for May**

4. ITEMS REMOVED FROM CONSENT AGENDA

5. GENERAL ADMINISTRATION BUSINESS

5.1 Approval of Fiscal Year 2017/2018 Budget – Resolution 02-17

The Board will consider adoption of the proposed 2017/2018 fiscal year budget.

Discussion with possible action

5.2 Change in Hours for the Front Office – Policy 2100

Manager Boucher is requesting to change the existing hours of 8:00 am - 5:00 pm to 7:30 am - 4:30 pm Monday - Friday.

Discussion with possible action

5.3 Update and Renumber Policies 2943, 4630 and 4635

The Board will review and consider adoption of: Revised Policy 2.640 – Employee Use of TWSD Vehicles; Revised Policy 2.810 – Emergency Notification Plan (Water Quality); Revised Policy 2.810 – Emergency Procedures (Dam) and will take action to rescind Policies 2943, 4630 and 4635.

Discussion with possible action

6. WATER BUSINESS

6.1 Abandonment of Vessels and Lag Unit

Manager Boucher is requesting to decommission the Lag Unit at the Treatment Plant and to donate it to SC-OR.

Discussion with possible action

6.2 Election of a Special District Regular Non-Enterprise Member and Alternate Member

The Board will vote for up to two nominees for the Non-Enterprise Member and Alternate Member.

Discussion with possible action

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6.3 **Sustainable Groundwater Management Act**

Engineer Heindell will give a verbal report on the Sustainable Groundwater Management.

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 Thompson and Hatley*

8.2 **Resolution 03-15 – Establishing Monthly Sewer Service Charge Reserve in Unrestricted Account and Yearly Review of Sewer Service Charge**

Commissioner Thompson will review over the increase in the monthly service charge.

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.

11. **BOARD COMMENTS**

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

12. **ADJOURNMENT**