



**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  
September 18, 2018 – 2pm  
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  
Susan Latulippe, Division 3

**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: September 14, 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 August 21, 2018**
- 3.2 **Request Approval of August 2018 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from August 18, 2018 through September 14, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for August 2018**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 **Request to Nominate Director Latulippe to Division 3**

Manager Boucher is requesting to have the Board nominate Director Latulippe for Division 3.

*Discussion with possible action*

**6. WATER BUSINESS**

**6.1 Agreement with the City of Oroville and the County of Butte Establishing the Joint Exercise of Powers for the Wyandotte Creek Groundwater Sustainability Agency (GSA)**

Engineer Heindell will answer any questions regarding the Public Hearing or Joint Power Agreement between TWSD, City of Oroville and The County of Butte.

*Discussion with possible action*

**Action Requested:**

- 1) *Approve the Agreement and authorize the Board President to sign.*
- 2) *Authorize Staff to formally rescind the District as a GSA in the Wyandotte Creek Sub-basin.*

**6.2 Community Choice Aggregation**

Engineer Heindell will answer any questions regarding the proposed CCA or the attached Feasibility Study.

*Discussion with possible action*

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

Attorney Carter will inform the Board of a Subpoena that was submitted to the District on Wednesday, September 12, 2018 for records on Paul Washeleski.

**8. SEWER BUSINESS**

**8.1 SC-OR Report - Commissioner Taggart and Reynolds**

**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. ADJOURNMENT**