



**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
February 19, 2019 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965

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

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: February 15, 2019
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** – Attorney Carter
- 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 January 15, 2019**
- 3.2 **Request Approval of January 2019 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from January 12, 2019 through February 14, 2019**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for January 2019**

4. ITEMS REMOVED FROM CONSENT AGENDA

5. GENERAL ADMINISTRATION BUSINESS

5.1 **2019 LAIF Annual Information Update – Resolution 01-19**

The Board will review the proposed resolution and take appropriate action to verify authorization for withdrawals and deposits. (Government Code Section 16429.1).

Discussion with possible action

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6. WATER BUSINESS

6.1 Amendment to the Wyandotte Creek GSA Joint Power Agreement

Engineer Heindell will review over the amendment to the Wyandotte Creek GSA JPA.

Discussion with possible action

6.2 Distribution of Funds

The Board will give direction to staff the order in which LAIF accounts should be withdrawn for making payments for the Clearwell -1MG Tank.

Discussion with possible action

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

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.

11. BOARD COMMENTS

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

12. ADJOURNMENT