



**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

December 19, 2023 – 2pm

District Office Boardroom

410 Grand Avenue – Oroville, California 95965

Board of Directors: Brad Taggart, Division 1 – President
Scott Koch, Division 3 – Vice President
Mark Clark, Division 5
Trevor Hatley, Division 2
Bruce Wristen, Division 4

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, 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: December 15, 2023
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.

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1. CALL TO ORDER

- 1.1 Flag Salute** – Manager Boucher
- 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 Approval of Minutes for the Regular Meeting held on October 24, 2023 and November 14, 2023**
- 3.2 Approval of October and November 2023 Financial Statements**
- 3.3 Approval of Warrant Payments from November 15, 2023 through December 15, 2023**
- 3.4 Approval of Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for November 2023**

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Election of Officers

The Board will select Officers for President and Vice-President for the following year. New candidates will take Office starting January 2024.

Discussion with possible action

5.2 Health Reimbursement Arrangement Account – Resolution 05-23

Manager Boucher will review with the Board the 2023 Health Reimbursement Arrangement Account and request approval of Resolution 05-23 regarding the Health Reimbursement Arrangement Account for Calendar Year 2024.

Discussion with possible action

5.3 Clay Pits SVRA Application to LAFCO – Resolution 06-23

Engineer Heindell will review Resolution 06-23 regarding the renewed application to LAFCo for the Clay Pits SVRA.

Discussion with possible action

6. WATER BUSINESS

6.1 TWSD FVT Claimant Release

Manager Boucher will review the Claimant Release from the Fire Victim Trust pursuant to the PG&E Claim.

Discussion with possible action

6.2 Extension on Feasibility Study Agreement

Manager Boucher will review over the extension to the 2022 Memorandum of Understanding between the Paradise Rec and Park District and Thermalito Water and Sewer District.

Discussion with possible action

6.3 Nelson & 4th Street Project Bid Discussion & Award

Engineer Heindell will summarize the received project bids and discuss with the Board for approval.

Discussion with possible action

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

8. **SEWER BUSINESS**

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

Discussion with possible action

9. **WYANDOTTE CREEK GSA**

9.1 **Wyandotte Creek GSA Report** – *Engineer Heindell*

Discussion with possible action

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

Discussion with possible action

11. **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.

12. **BOARD COMMENTS**

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

13. **CLOSED SESSION**

13.1 Conference with Legal Counsel – Anticipated Litigation. Initiation of Litigation. One case.

14. **PASSING OF THE GAVEL** – President Taggart will pass the gavel to the newly elected President for the January 2024 meeting.

15. **ADJOURNMENT**