

1. CALL TO ORDER

The meeting was called to order by President Taggart at 2:00 pm

1.1 Flag Salute

Manager Boucher led the flag salute

1.2 Roll Call

Present were President Taggart, Vice President Reynolds, Directors Pulley, Hatley and Thompson. Also present were Recording Secretary Padilla, Attorney Carter, Engineer Heindell and Manager Boucher.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on July 18, 2017

3.2 Financial Statements – July 2017

3.3 Water Warrants – Check Number 16012-16069 Total \$172,409.66

Water LAIF Deposit - \$71,843.47

Health Reimb Arrangement – Check Number 2666-2669 Total \$686.90

Sewer Warrants – Check Number 7021-7028 Total \$189,558.88

Sewer LAIF Deposit - \$19,156.53

3.4 Summary of District Operation and Solar Power Generation – July 2017

It was moved by Director Reynolds, and seconded by Director Thompson to approve consent agenda item 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Policy 2.200 – Standby Hours

Manager Boucher submitted for Board review Policy 2.200 – Standby Hours. He explained to the Board that in the past, the District had standby hours in which an employee who was on call for the weekend would receive four (4) hours of overtime for both Saturday and Sunday. He mentioned that since the passing of Forman Nieto, the crew has been alternating on-call hours. He mentioned that Policy 2.200 states that when an Employee who is on standby shall be entitled to a standby payment of one hour's pay regardless of whether he or she is required to report to work. The employee on standby who is required to report to work during off-duty hours shall be paid, in addition to the standby pay, the appropriate

overtime rate for all hours worked. District employees who are required to be on-call will need to possess a D2 Certification or higher as well as a Class A Driver's License. Motion made by Director Hatley; seconded by Director Thompson and unanimously carried to adopt Policy 2.200 – Standby Hours and to rescind Policy 2700 – Wages and Overtime.

5.2 Delta Dental and Golden State Risk Management Rates

Office Manager Padilla informed the Board that the ACWA/JPIA 2018 Delta Dental PPO Rates will remain the same with no increase. She mentioned that the 2018 Golden State Risk Management Authority Medical Plan rates will be increasing by approximately 6.5%. She informed the Board that with the increase, approximate medical cost for 2018 will be \$214,329. She mentioned that if the District were still on CalPers, medical cost for 2018 would have been \$246,863. Motion made by Director Hatley; seconded by Director Pulley and unanimously carried to approve the medical rates for the calendar year 2018.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Taggart reported that the following items were discussed:

- **CalPERS Contribution:** Approval was given to pay the lump sum for the Unfunded Accrued Liability for CalPERS in the amount of \$115,936. It will save them \$4,269 over the year.
- **NorthStar Engineering Auxiliary Pump Station Review:** NorthStar will proceed with the design service to upgrade the auxiliary pump station for an amount not to exceed \$43,200. Ken Shuey of NorthStar will review the preliminary plan ideas and rough cost estimates to increase the firm capacity of the auxiliary pump station.
- **Surplus Filter Vessels from TWSD:** Engineers estimated a cost of \$721,644 for one new filter vessel installed. ERS will remove three filter vessels from TWSD and transport to SC-OR. It will include, removal of the filter media and disconnection of piping, crane and trucking service for a cost of \$47,572. The cost to rehabilitate one filter is \$299,869. Total savings once all three filter vessels are installed and operating is approximately 1.1 million dollars. Each filter vessel will increase the filter

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system capacity by 2.1MGD. Once all filter vessels are online the filter system capacity will be 16.8MGD.

8.2 Policy 3.370 - Discharges into Sewer System

Engineer Heindell reported that this policy discusses illicit discharges into the sewer system and is being adopted to meet existing regulations by the State Water Resources Control Board. The Sewer Service Maintenance Plan is part of the new regulations and the policy needs to be in place which describes and list the prohibited discharges into the sewer system. This policy will bring the District into compliance with that requirement. Motion made by Director Taggart; seconded by Director Hatley and unanimously carried to approve Policy 3.370 – Discharges into Sewer System.

9. MANAGER'S REPORT

24" Main Replacement: Engineer Heindell reported that at the end of the month, the 24" main replacement from the Treatment Plant to the tank will be started. Sherwood Contracting had some scheduling conflicts which postponed the project.

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

All Board Members congratulated Director Taggart for 13 Years on the Board. Employee Appreciation Day – Everyone enjoyed the day and had a fun time.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:54 pm.

Secretary of the Board

President of the Board