



**Thermalito
Water and
Sewer
District**

The Board appreciates your cooperation in turning off all cell phones during the meeting.

**Board of Directors
Meeting Agenda
Special Board Meeting
December 29, 2020 – 2:00pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965**

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

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: December 23, 2020
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
Special Board Meeting
December 29, 2020 – 2:00pm

1. CALL TO ORDER

1.1 Flag Salute – Director Latulippe

1.2 Roll Call – Secretary Padilla

2. CLOSED SESSION

Pursuant to Government Code section 54957, Public Employee Appointment: Sewerage Commission-Oroville Region Legal Counsel.

3. ADJOURNMENT