



**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

October 23, 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: October 19, 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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October 23, 2018 - 2pm

### 1. CALL TO ORDER

- 1.1 **Flag Salute** – Vice President Hatley
- 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 September 18, 2018**
- 3.2 **Request Approval of September 2018 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from September 14, 2018 through October 19, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for September 2018**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

### 5. GENERAL ADMINISTRATION BUSINESS

- 5.1 **Yankee Hill Fire Safe Council** – *Brenda Rightmyer*  
Brenda Rightmyer from the Yankee Hill Fire Safe Council will give a presentation about two recently awarded grant projects.

*Discussion with possible action*

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- 5.2 **Konkow Maidu Cultural Preservation Association** – *Kate Hedges*  
Kate Hedges from the Konkow Maidu Cultural Preservation Association will give her quarterly report.

*Discussion with possible action*

- 5.3 **AB1234 and AB1825 Training** – *Manager Boucher*  
Manager Boucher will discuss with the Board dates and time for training of AB1234 and AB1825.

*Discussion with possible action*

- 5.4 **Winter Party** – *Manager Boucher*  
Manager Boucher will discuss with the Board dates and location for the 2018 Winter Party.

*Discussion with possible action*

### 6. WATER BUSINESS

- 6.1 **Relocate LAIF 2012 Solar Project CNB Monthly Deposit** – *Office Manager Padilla*  
Request to relocate the monthly funds deposited into the LAIF 2012 Solar Project CNB to the LAIF Reserve Account.

*Discussion with possible action*

- 6.2 **Wyandotte Creek GSA Progress Update** – *Engineer Heindell*  
Engineer Heindell will provide an update on the Wyandotte Creek GSA management progress.

*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*
- **Resolution 08-17** – Resolution Fixing the Regional Facility Charge in Accordance with Resolution 6-77.

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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**