

1. CALL TO ORDER

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

1.1 Flag Salute

President Hatley led the flag salute

1.2 Roll Call

Present were President Hatley, Vice President Latulippe, Directors Pulley and Reynolds. Also present were Attorney Carter, Office Manager Padilla and Manager Boucher. Director Taggart was participating via conference call. Engineer Heindell was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

Brenda Rightmyer was present to speak on Agenda Item 6.1.

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on December 17, 2019

3.2 Financial Statements – December 2019

3.3 Water Warrants – Check Number 17739-17794 Total \$575,254.81

Water LAIF Deposit - \$81,855.19

Water LAIF Withdraw - \$275,000.00

Sewer Warrants – Check Number 7199-7205 Total \$171,692.89

Sewer LAIF Deposit - \$26,144.81

Secretary Revolving Account – Check Number 2653 Total \$212.40

Health Reimb Arrangement – Check Number 2774-2778 Total \$2,985.92

3.4 Summary of District Operation and Solar Power Generation – December 2019

It was moved by Director Pulley, seconded by Director Hatley to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

At this point, it was suggested by President Hatley to move Item 6.1 forward in the agenda to accommodate Brenda Rightmyer with the Yankee Hill Fire Safe Council.

6.1 Yankee Hill Fire Safe Council

Brenda Rightmyer of the Yankee Hill Fire Safe Council mentioned that they have been awarded a grant from the State of California, Department of Forestry and Fire Protection for a project called Crain Ridge Fuel Reduction Project. The project will help reduce the fuel load along sections of Concow Road from Jordan

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Hill to Jeffrey Pine along Crain Ridge Road. It will also cover a 20 acre parcel across from Concow School along Concow Road. The goal is to reduce 407 acres of hazardous fuels along the roads and around structures. It will provide assistance to 15 low income, elderly and/or disabled residents to achieve defensible space within the project area and to provide a hands on workshop and other outreach events. She mentioned that all work has to be completed by March 15, 2022. She stated that included in the Board packet is a Landowner Permission/Agreement form along with a copy of the map outlining the location of where the work is to be performed. She asked that should the District consider participating to please fill out the form and return it to her as soon as possible. Consensus of the Board is to have Manager Boucher verify the Parcel Numbers pertaining to the project and to sign and forward a copy back to Ms. Rightmyer.

5. GENERAL ADMINISTRATION BUSINESS

5.1 President Hatley will appoint the Administration Committee for the Year 2020 and will review over the Current Board Committees

President Hatley appointed the following Administration Committee for the Calendar Year 2020.

COMMITTEE

Administration/Inter-departmental/
Personnel

DIRECTORS

Hatley and Taggart

President Hatley asked the Board if they would like to make any changes to the committees for the Calendar Year 2020. It was decided to leave all committees as is except for the following change:

Concow Committee

Pulley & Reynolds

5.2 Summary of New Legislation for 2020

Manager Boucher mentioned that Engineer Heindell received a summary copy of the new legislations for 2020 from Bartkiewicz, Kronick & Shanahan. He mentioned that one of the new laws that will impact the District is on Page 8, Titled Housing; AB 68, AB 881 and SB 13 which discusses the accessory dwelling units. He mentioned that under the current law, a special district may not consider an ADU to be a new residential use for the purposes of calculating connection fees or capacity charges for utilities, including water and sewer service. He mentioned that these new laws will impact both water and sewer. Attorney Carter, Manager Boucher and Engineering Heindell will research this

further as it will impact several of the Districts policies. This item will be brought back to the February Board Meeting.

6. WATER BUSINESS

6.1 Yankee Hill Fire Safe Council

This item was moved forward in the agenda and has already been discussed.

6.2 Konkow Maidu Cultural Preservation Association Update

President Hatley reported that Kate Hedges was unable to attend the meeting but that she submitted her Project Progress Report for January 2020. The report mentioned that the proposal for acquisition funding for 640 acres from Soper Wheeler has been denied. The Archaeological Conservancy is proceeding with the purchase of 160 acres containing the significant archaeological features. The exact parcel boundaries are yet to be determined. It mentions that once the sale is final with Soper, Cory Wilkins will want to open discussions with TWSD regarding the roundhouse pit feature and possible property line adjustments or archaeological easement.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Latulippe reviewed over the December 18, 2019 Regular Meeting of the Sewerage Commission – Oroville Region that were included in the Board packet.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

Director Pulley reported that there was no meeting held in the month of December 2019.

10. MANAGER REPORT

- **Winter Party:** Everyone attending enjoyed the Winter Party. Location was good and so was the food. It was mentioned however that some people had dietary issues and were unable to eat the main entrée. It was suggested that at the next Winter Party, staff may want to look into offering other food choices for the main entrée.

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- **2.5 MGT Replacement Project:** Construction of the new 2.5 MG tank has been completed. The final plumbing of the inlet and filling of the tank is going to be delayed until the site soil conditions improve. Tentatively planned to be completed in March 2020.
- **Concow Sediment Removal Project:** District staff is currently refining the draft report before submittal to CalOES.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD COMMENTS

The Board wished Director Reynolds a Happy Birthday.

At 2:40 pm, the meeting recessed to go into Closed Session and reconvened at 3:28 pm.

13. CLOSED SESSION

13.1 President Hatley reported that during closed session the board spoke on matters and gave staff direction. No action was taken.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:28 pm.

Secretary of the Board

President of the Board