

The logo for Thermalito Water and Sewer District features a blue water drop shape with a white outline. Inside the drop, the words "Thermalito Water and Sewer District" are written in a bold, black, sans-serif font, stacked vertically. The text is centered within the drop.

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
November 14, 2017 – 2pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965

Board of Directors: Brad Taggart, Division 1 - President
Ernie Reynolds, Division 5 – Vice President
Brian Pulley, Division 4
Edgar Thompson, Division 3
Trevor Hatley, Division 2

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: November 10, 2017
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
Regular Board Meeting
November 14, 2017 - 2pm

1. CALL TO ORDER

- 1.1 Flag Salute** – 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 October 24, 2017**
- 3.2 Request Approval of October 2017 Financial Statements**
- 3.3 Request Approval of Payment for Warrants from October 21, 2017 through November 14, 2017**
- 3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for October 2017**

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Financial Statement – Auditor’s Report for FYE 6/30/17 – Craig Fechter

The Board will hear a presentation from Fechter & Company, CPAs regarding the Audited Financial Statements for FYE 6/30/17.

Discussion with possible action

5.2 Security Alarm Company

Manager Boucher will update the Board on the current situation with Defcon1 Security Systems.

Discussion with possible action

6. WATER BUSINESS

6.1 Capra Environmental Services, Corp.

Manager Boucher will review with the Board the possibility of using Capra Environmental Services for fire control and vegetation management up in Concow.

Discussion with possible action

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

None

8. SEWER BUSINESS

8.1 SC-OR Report - Commissioner Hatley and Taggart

8.2 Master Planning and Financial Assistance Study

The Board will review the draft copy of the Master Planning and Financial Assistance Study from SC-OR.

Discussion with possible action

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

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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