



**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  
January 16, 2024 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965

Board of Directors: Scott Koch, Division 3 – President  
Trevor Hatley, Division 2 – Vice President  
Mark Clark, Division 5  
Bruce Wristen, Division 4  
Brad Taggart, Division 1

District Staff: Jayme Boucher, General Manager  
Carolyn Padilla, Recording Secretary  
Christopher Heindell, Engineer  
Andrew McClure, 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: January 12, 2024  
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  
January 16, 2024 - 2pm

**1. CALL TO ORDER**

- 1.1 Flag Salute** – Director 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 Approval of Minutes for the Regular Meeting held on December 19, 2023**
- 3.2 December 2023 Financial Statements – Delayed**
- 3.3 Approval of Warrant Payments from December 15, 2023 through January 12, 2024**
- 3.4 Approval of Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for December 2023**

**4. ITEMS REMOVED FROM CONSENT AGENDA**

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### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 President will Appoint the Administration Committee for the Calendar Year 2024

Administration committee to be appointed:

- ❖ Administration/Inter-departmental/Personnel Committee

*Discussion with possible action*

#### 5.2 Current Board Committees and Check Signers for 2024

Manager Boucher will review with the Board the current committees and discuss any changes that should be made.

*Discussion with possible action*

### 6. WATER BUSINESS

None

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

### 8. SEWER BUSINESS

#### 8.1 SC-OR Report - Commissioner Taggart and Koch

*Discussion with possible action*

### 9. WYANDOTTE CREEK GSA

#### 9.1 Wyandotte Creek GSA Report – Engineer Heindell

*Discussion with possible action*

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

*Discussion with possible action*

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**11. 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.

**12. BOARD AND STAFF COMMENTS**

Opportunity for Board and Staff members to comment on items not listed on the agenda.

**13. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation. One case. *Sewerage Commission of Oroville v. K&M Butte Developers*

CONFERENCE WITH LEGAL COUNSEL. Anticipated Litigation. One Case.

**14. ADJOURNMENT**