

1. CALL TO ORDER

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

1.1 Flag Salute

Attorney Carter led the flag salute

1.2 Roll Call

Present were President Pulley, Vice President Hatley, Directors Latulippe and Reynolds. Also present were Recording Secretary Padilla, Attorney Carter, Manager Boucher and Engineer Heindell. Director Taggart was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on June 19, 2018 and July 17, 2018

3.2 Financial Statements – June 2018

3.3 Water Warrants – Check Number 16665-16724 Total \$257,357.60

Water LAIF Deposit - \$57,453.93

Water LAIF Withdrawal - \$110,000.00

Secretary Revolving Account – Check Number 2646 Total \$5.75

Health Reimb Arrangement – Check Number 2699-2702 Total \$1,185.82

Sewer Warrants – Check Number 7089-7096 Total \$323,350.97

Sewer LAIF Deposit - \$17,546.07

Sewer LAIF Withdrawal - \$169,000.00

3.4 Summary of District Operation and Solar Power Generation – June 2018

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

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Resolution 04-18 – Annual Tax Assessment

Manager Boucher submitted for Board review the 2018-19 Direct Assessment and Fee Information submitted by the Butte County Auditor-Controller's Office. It was moved by Director Hatley, seconded by Director Latulippe and carried by a unanimous vote that Resolution 04-18, "Resolution Adding Unpaid Charges to the Annual Assessment" be adopted. Roll call was taken.

5.2 Accrued Vacation Buy Back

Manager Boucher informed the Board that as stated in the Employee Handbook, employees who are eligible to accrue 15 or more days of vacation will be allowed to receive a maximum of one week's pay in lieu of one week's vacation. He stated that as of his anniversary date of June 8, 2018, he has a balance of 309.50 hours of which 112.5 are from the prior year. He has requested that the Board consider a payout of the 112.5 unused hours of vacation. Motion made by Director Hatley; seconded by Director Latulippe and unanimously carried to approve the payout of 112.5 unused vacation hours to Manager Boucher.

5.3 Renewal of Blue Shield Employee Health Insurance Plan

Manager Boucher informed the Board that included in the Board packet is the 2019 Golden State Risk Management Authority Medical Plan Rates. He stated that the medical insurance will be increasing by 3% and that staff increased the medical budget for FY18/19 by 7%. Motion made by Director Hatley; seconded by Director Reynolds and unanimously carried to approve renewing the Blue Shield Health Plan with Golden State Risk Management Authority.

6. WATER BUSINESS

6.1 Konkow Maidu Cultural Preservation Association Update

Manager Boucher reported that included in the Board packet is a Project Progress Report from Kate Hedges dated July 2018. He mentioned that there are a couple of items that she would like for the Board to consider but that no action would be required at this time. The items are:

- The area around the large roundhouse pit appears that the property line between TWSD and Soper cuts through the structure. She is asking to have access around the entire structure.
- She would also like to know if the Board would consider a continuing agreement such as what is currently in place or possibly a lot line agreement. Another possibility might be an Archaeological Easement with the Archaeological Conservancy for TWSD property.
- Would the Board be interested in writing a brief letter of support for the project to be submitted with the full application?

Attorney Carter mentioned Ms. Hedges should be present when presenting these items and that the Board would need to know what the project is in order to make any determination. Motion made by Director Reynolds; seconded by Director Hatley and unanimous carried to deny the request without prejudice.

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
July 26, 2018 – 2:00 pm

6.2 Sustainable Groundwater Management Act (SGMA)

Engineer Heindell reported that on July 24th the Wyandotte Creek GSA Members held a public outreach meeting to review the proposed JPA and current status of the implementation of the Sustainable Groundwater Management Act. There was a much smaller public showing of approximately 8 people compared to the previous meeting. There were no issues with the material presented. TWSD, the City of Oroville and Butte County are in the final phases of reviewing the Joint Powers Agreement and should be ready to enter into the agreement in September. Once the JPA has been executed, each member agency will withdraw its individual GSA status and the JPA will file to be the sole GSA for the Wyandotte Creek Subbasin.

6.3 Resolution 05-18 Approving the Application for the Annexation of the Clay Pits SVRA into the TWSD District and Subsequent Public Hearing

Engineer Heindell reported that Resolution 05-18 approves the application which TWSD submitted for State Parks for annexing the Clay Pits into the District. It will allow the State to be able to move forward with an infrastructure project to get the water. He mentioned that the land that is going to be annexed is located on Larkin Road next to the shooting range. Motion made by Director Hatley; seconded by Director Latulippe and carried by a unanimous vote that Resolution 05-18, “Approving the Application for the Annexation of the Clay Pits SVRA into the TWSD District and Subsequent Public Hearing” be adopted. Roll call was taken.

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the draft minutes of the June 27, 2018 Regular Meeting of the Sewerage Commission – Oroville Region.

9. MANAGER’S REPORT

None

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
July 26, 2018 – 2:00 pm

11. BOARD COMMENTS

Happy Anniversary to Director Reynolds for 45 Years on the Board
Happy Birthday to Director Pulley

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:48 pm.

Secretary of the Board

President of the Board