

Thermalito Water and Sewer District  
Minutes of the Regular Board Meeting  
August 15, 2023 – 2:00 pm

**1. CALL TO ORDER**

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

**1.1 Flag Salute**

Director Wristen led the flag salute.

**1.2 Roll Call**

Present were President Taggart, Vice President Koch and Director Wristen. Also present were Attorney McClure, Office Manager Padilla, Engineer Heindell and Manager Boucher. Directors Hatley and Clark were absent.

**2. PERSONS DESIRING TO ADDRESS THE BOARD**

None

**3. CONSENT AGENDA**

**3.1** Minutes of the Regular Board Meeting held on July 18, 2023

**3.2** Financial Statement – Delayed due to FYE Close

**3.3** Water Warrants – Check Number 20383-20448 Total \$399,023.03

Water LAIF Deposit - \$172,500.00

Sewer Warrants – Check Number 7428-7434 Total \$455,505.53

Sewer LAIF Deposit - \$20,500.00

Health Reimb Account – Check Number 2960-2965 Total \$1,236.53

Secretary Revolving Acct – Check Number 2671 Total \$6.24

**3.4** Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for July 2023

It was moved by Director Taggart, seconded by Director Wristen to approve the Consent Agenda. Motion carried.

**4. ITEMS REMOVED FROM CONSENT AGENDA**

None

**5. GENERAL ADMINISTRATION BUSINESS**

None

**6. WATER BUSINESS**

None

7. **ATTORNEY REPORT**

General Counsel McClure reported on concepts to align Proposition 218 and Proposition 26 compliance for regional sewerage rates. Attorney McClure advised that this is an opportune time to examine the ratemaking roles and responsibilities of SC-OR and its member entities. There will be an effort to discuss this issue among legal counsel and staff for SC-OR and its member entities. Attorney McClure advised the ultimate strategy will be both efficient and legally defensible.

8. **SEWER BUSINESS**

8.1 **SC-OR Report**

Commissioner Koch reviewed over the July 25, 2023, Regular Meeting of the Sewerage Commission – Oroville Region.

8.2 **Pressure Vessels**

Manager Boucher mentioned that he would like to surplus two of the pressure vessels to SC-OR. He mentioned that SC-OR will pay all cost to have the pressure vessels dismantled and transported. Motion made by Director Wristen; seconded by Director Taggart and unanimously carried to approve the declaration of surplus property and transfer to SC-OR.

9. **WYANDOTTE CREEK GSA**

9.1 **Wyandotte Creek GSA Report**

Engineer Heindell reported that the Prop 218 hearing, regarding the adoption of the new annual per acre fee, was adopted at the July 27, 2023 Board meeting. Public comments were heard with last minute protest and approximately 1,067 written protests were received.

10. **MANAGER REPORT**

**Complaint of Discrimination:** The District received a Complaint of Employment Discrimination on the matter of Cari McCormick vs CalPERS, Lake County and State of California. Staff has submitted documents to the Districts Insurance Carrier and is waiting to hear back on how to proceed.

**Treatment Plant Capacity Upgrade:** Engineer Heindell reported that all four racks are operational. Two items that are still pending; 1) The header on one of the racks will need to be replaced as it has a weak weld and is leaking; 2) The motor starter for one of the strainers will be completed tomorrow.

11. **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

None

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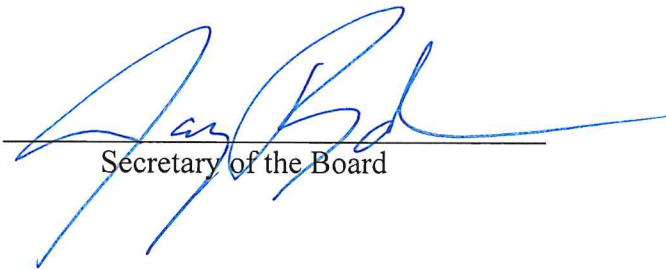
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**12. BOARD COMMENTS**

Happy Anniversary to Director Taggart - 19 years

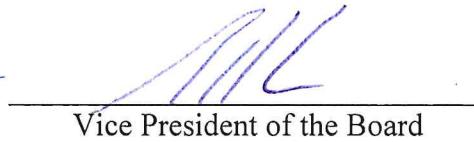
**13. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:55 pm.



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Secretary of the Board



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Vice President of the Board