



**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

October 27, 2020 – 2pm

District Office Boardroom

410 Grand Avenue – Oroville, California 95965

Board of Directors: Trevor Hatley, Division 2 – President  
Susan Latulippe, Division 3 – Vice President  
Brad Taggart, Division 1  
Bruce Wristen, Division 4  
Ernie Reynolds, Division 5

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: October 23, 2020

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  
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October 27, 2020 - 2pm

## 1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Wristen
- 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 September 22, 2020**
- 3.2 **Request Approval of September 2020 Financial Statement**
- 3.3 **Request Approval of Payment for Warrants from September 19, 2020 through October 23, 2020**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for September 2020**

*Discussion with possible action - Roll Call*

## 4. ITEMS REMOVED FROM CONSENT AGENDA

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### 5. GENERAL ADMINISTRATION BUSINESS

#### 5.1 Financial Statement – Auditor’s Report for FYE 6/30/20

The Board will review the Audited Financial Statements prepared by Fechter & Company, CPAs for the FYE 6/30/20.

*Discussion with possible action - Roll Call*

#### 5.2 AB1234 and AB1825 Training

Manager Boucher will discuss with the Board dates and time for training of AB1234 and AB1825. Lunch will be provided at this meeting.

*Discussion with possible action - Roll Call*

### 6. WATER BUSINESS

#### 6.1 Concow Caretaker/Mobile Home

Manager Boucher will give an update on the new employee and repairs that have been made to the Concow Mobile Home.

*Discussion with possible action - Roll Call*

#### 6.2 Policy 2.260 – Certification Examination Fees

Manager Boucher will review with the Board Policy 2.260 – Certification Examination Fees which upon approval will rescind Policy 2946.

*Discussion with possible action - Roll Call*

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

None

### 8. SEWER BUSINESS

#### 8.1 SC-OR Report - Commissioner Latulippe and Hatley

*Discussion with possible action - Roll Call*

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### 9. WYANDOTTE CREEK GSA

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

*Discussion with possible action - Roll Call*

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

*Discussion with possible action - Roll Call*

### 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 COMMENTS

Opportunity for Board comments on items not listed on the agenda.

### 13. CLOSED SESSION

- Pursuant to Government Code section 54956.9, Conference with Legal Counsel – Existing Litigation:
  - Litigation against P G & E for damages suffered as a result of the Camp Fire.
- Pursuant to Government Code section, Conference with Legal Counsel – Anticipated Litigation:
  - Facts and circumstances that might result in litigation but which the District believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.

### 14. ADJOURNMENT