

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
February 18, 2020 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

Vice President Latulippe led the flag salute

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

Jenny Lowrey and Bruce Matthews was present to speak on Agenda Item 6.1.

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on January 21, 2020

3.2 Financial Statements – January 2020

3.3 Water Warrants – Check Number 17795-17852 Total \$351,174.51

Water LAIF Deposit - \$196,949.93

Sewer Warrants – Check Number 7206-7212 Total \$135,959.72

Sewer LAIF Deposit - \$42,050.07

Secretary Revolving Account – Check Number 2654-2655 Total \$34.60

Health Reimb Arrangement – Check Number 2779-2783 Total \$1,886.13

3.4 Summary of District Operation and Solar Power Generation – January 2020

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

4. ITEMS REMOVED FROM CONSENT AGENDA

None

At this point, it was suggested by President Hatley to move Item 6.1 forward in the agenda to accommodate Jenny Lowrey and Bruce Matthews with the Konkow Partners.

6.1 Lake Concow Campground

Jenny Lowrey of the Konkow Partners mentioned that she and Bruce Matthews are two of the Konkow Partners who are here today to introduce themselves to the Board. She mentioned that they are not associated with the Konkow Maidu Preservation Group, Crain Park or the Paradise Recreation. They are the new owners of the Concow Campground and because of the Camp Fire in which they lost everything, they are starting over with a new group of people and would like

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to discuss new ideas and opportunities. She mentioned that they have a non-profit on the side which has given an option of bringing in grant money to help get areas of the campground opened sooner. She mentioned that they will be opening what they call Recovery Village which would be an area set off to the side for fire families that still have no place to live. They are working with Allure Construction in getting the power restored and hope to have it restored by the end of the month. She mentioned that they have a caretaker who will be onsite once the power is restored. The goal is to have the campground ready by April 12th for a grand re-opening community potluck/barbeque.

5. GENERAL ADMINISTRATION BUSINESS

5.1 2020 LAIF Annual Information Update – Resolution 01-20

Manager Boucher submitted for Board review Resolution 01-20, Authorizing Investment of Monies in the Local Agency Investment Fund. He stated that this Resolution is done annually indicating who is authorized to make monthly deposits and withdrawals authorized by the Board from the LAIF accounts. Motion was made by Director Hatley, seconded by Director Pulley and unanimously carried to adopt Resolution 01-20, “Authorizing Investment of Monies in the Local Agency Investment Fund”. Roll call taken.

6. WATER BUSINESS

6.1 Lake Concow Campground

This item was moved forward in the agenda and has already been discussed.

7. ATTORNEY REPORT

Attorney Carter met with Engineer Heindell and Manager Boucher last week to discuss the new comprehensive State laws dealing with Accessory Dwelling Units (ADU). It was mentioned that unless you fall within one category or type of ADU, it does not affect us. The District can continue to charge connection fees for SC-OR and deal with the ADU's directly. Basically it has to do with the size of the parcel and it has to do with the ADU falling within certain parameters. It will not only make you have an ADU, it will make you have a Junior ADU. More research needs to be done to find out how this will be affecting the District. Manager Boucher mentioned that LOAPUD, SC-OR, TWSD the City of Oroville and Butte County will meet on February 19th to discuss this item. This item will be brought back to the March Board meeting.

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the January 22, 2020 Regular Meeting of the Sewerage Commission – Oroville Region that were included in the Board packet.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

Director Pulley reviewed over the January 23, 2020 Regular Meeting of the Wyandotte Creek Groundwater Sustainability Agency that were included in the Board packet.

10. MANAGER REPORT

Senate Bill No. 998: Staff will be working with Attorney Carter to revise Policy 1.100 – Billing and Payment of Bills regarding the discontinued residential services for non-payment.

Director Reynolds: After January's Board meeting, Director Reynolds was taken to the hospital after falling and injuring himself. He has been moved to a recovery center located in Williams, CA.

Front Office Interview: Manager Boucher and Office Manager Padilla interviewed a candidate to work part time in the front office. This person will be assisting the Office Manager as well as cross training for the front office position.

Closing of the Office: Staff is requesting to close down the facilities from 10:30 am until 1:30 pm on Wednesday, February 19th to attend services for Michael Hutcheson.

Automated Meter Reading: The Agreement with Badger Meters has been signed and the meter heads should be shipped out by the end of February. Badger will work with staff on programming of the software.

2.5 MG Tank Project: Sherwood is completing the final site grading and prepping for installation of the 24" inlet piping.

Concow Sediment Removal Project: CalOES has received the report compiled by KSN regarding the estimated sediment to be removed from Concow Reservoir which totaled 92,214 cubic yards. District staff will continue to engage with CalOES to move the project forward.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD COMMENTS

The Board wished Attorney Carter a Happy Birthday.

The Board congratulated Attorney Carter for 37 years with TWSD and President Hatley for 10 years of being on the Board.

Director Pulley announced that he will be resigning from the Board as of May 1, 2020. He mentioned that he is moving to Missouri to care for his parents.

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13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:03 pm.

Secretary of the Board

President of the Board