

1. CALL TO ORDER

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

1.1 Flag Salute

Manager Boucher led the flag salute

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on July 26, 2018

3.2 Financial Statements – July 2018

3.3 Water Warrants – Check Number 16725-16786 Total \$395,407.57

Water LAIF Deposit - \$57,453.93

Secretary Revolving Account – Check Number 2647 Total \$11.05

Health Reimb Arrangement – Check Number 2703-2707 Total \$1,675.53

Sewer Warrants – Check Number 7097-7102 Total \$168,039.37

Sewer LAIF Deposit - \$17,546.07

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

It was moved by Director Hatley, and seconded by Director Reynolds 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 Pulley to move Item 6.1 forward in the agenda to accommodate Kate Hedges with the Konkow Maidu Cultural Preservation Association.

6.1 Konkow Maidu Cultural Preservation Association Update

Kate Hedges reminded the Board that their project is to purchase the section of land that is directly east of Concow Lake and to turn it into an educational venue. She mentioned that they have been working with the Chico State Archaeological Department and that the professor has created a hands on field work survey course for this coming semester that will use not only this site but another site up in Lassen County. She mentioned that they are looking to use Proposition 68 funding which will be administered through the Sierra

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Nevada Conservancy which will not come into play until around December. She mentioned that she has been in contact with the Wildlife Conservation Board regarding acquisition funding and is in the process of completing the paperwork. They have received an appraisal on the property from the Archaeology Conservancy which came in around \$1,000/acre for roughly \$640,000. Between the Archaeology Conservancy, Sierra Nevada Conservancy and the Wildlife Conservation Board they will be able to protect that section of the land. She mentioned that TWSD who is the property owner on the east side of the round house is definitely on the property line. She mentioned that the Professor from Chico State, Carly Whelan was out on the property last Saturday to get some GPS readings. She did four sides of the berm around the round house and then one in the center. The way it plotted out, is there was a whole cluster and then outside the cluster is the one marked the center. Ms. Whelan's equipment was not quite the best in locating the property line but it was mentioned that the University has just received funding for the new mapping equipment and that by the fall when she brings the class out they should have that equipment to get a much better idea of exactly where the center is. She mentioned that Greg White, another archaeologist who works with the Archaeology Conservancy and the Forest Service had mentioned that the designation of the property line has shifted over the years.

Manager Boucher informed Ms. Hedges that in her quarterly report that was presented in the July meeting, the Board had some questions pertaining to the third paragraph regarding the property line, access around the entire structure and if the Board would consider a continuing agreement or a lot line agreement. He requested that she put some maps together and a discussion of where this area is so that the Board can take time to review it. Director Hatley asked if there is an expiration date on the current agreement that the District has with the Konkow Maidu Cultural Preservation Association. Attorney Carter responded by stating that it is a license which means it can be revoked at any time on notice to them and it is basically by permission that the District is allowing them onto the property and some of the conditions are that the ones going onto the property must sign a waiver.

Ms. Hedges invited the Board and Manager Boucher to come up and tour the area around the round house. Manager Boucher informed her that he will contact her next week to schedule a time.

5. GENERAL ADMINISTRATION BUSINESS

5.1 Request to Change October Board Meeting Date

Manager Boucher is requesting to have the October Board meeting date changed from October 16th to October 23rd as he will be on vacation. Consensus of the Board is to

change the October Board meeting date to October 23, 2018.

6. WATER BUSINESS

6.1 Konkow Maidu Cultural Preservation Association Update

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

6.2 Sustainable Groundwater Management Act (SGMA)

Engineer Heindell reported that on September 11th, the Board of Supervisors will meet to review and approve the JPA Agreement. He mentioned that at the last Groundwater Management meeting, it was discussed that the County should approve the JPA Agreement first before taking it to the City of Oroville Council and TWSD Board. He stated that once the JPA Agreement has been approved by the Board of Supervisors, it will be presented to the TWSD Board for approval and to elect the members who will sit on that Board.

7. ATTORNEY REPORT

Attorney Carter reported that he received word that Director Latulippe has completed the inheritance of Edgar Thompson's property as of today at a hearing in the Butte County Superior Court. He mentioned that she now qualifies as a Director.

Attorney Carter reported that the District has received its third Public Records Request to produce documents related to an employee who had installed asbestos cement pipe out on Table Mtn. Blvd back in the 1960's. He mentioned that the law firm requesting this information is located in Milwaukee Wisconsin. It was mentioned that not only did TWSD receive the request, but that other Governmental Agencies as well as other Water Districts have received similar request.

8. SEWER BUSINESS

8.1 SC-OR Report

Manger Boucher mentioned that the Commission adopted Resolution 07-18 and corresponding policy 7305 – Establishing the Formulas for Determining Inflow & Infiltration Surcharges at its meeting held on July 25, 2018.

9. MANAGER'S REPORT

1 Million Gallon Clearwell Tank Replacement: Engineer Heindell reported that the tank was approved by District staff and was sent out to manufacturing so the panels are actually being built along with the metal roof. We have been in contact with the other contractors in getting them scheduled and ready for when the tank gets drained down in the month of October. Foreman McIntosh has exposed everything that we are going to

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have to need to tie into. The District is going to redo the outlets on the other side of the tank so that we have better contact

10. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

11. BOARD COMMENTS

Happy Anniversary to Director Taggart

Congratulations to Director Latulippe on acquiring her new home

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:01 pm.

Secretary of the Board

President of the Board