

1. CALL TO ORDER

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

1.1 Flag Salute

Vice President Taggart led the flag salute.

1.2 Roll Call

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

1.3 Recognition of Outgoing Director Susan Latulippe – Division 3

On behalf of the Board of Directors, Manager Boucher presented a clock to outgoing Director Susan Latulippe. Inscribed on the clock was *“Thank you Director Latulippe for all of your dedication throughout the years – Thermalito Water & Sewer District.”*

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on November 15, 2022

3.2 Financial Statements – None

3.3 Water Warrants – Check Number 19881-19935 Total \$231,967.85

Water LAIF Deposit - \$8,824.32

Sewer Warrants – Check Number 7380-7382 Total \$29,113.53

Sewer LAIF Deposit - \$20,175.68

Health Reimb Account – Check Number 2921-2923 Total \$1,854.36

3.4 Superintendent’s Monthly Report of Maintenance and Operations and Solar Power Generation for November 2022

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

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Election of Officers

Nominations for President were opened. Director Hatley nominated Director Taggart, seconded by Director Clark. With no more nominations being made, nominations were closed by Director Hatley. Motion was unanimously carried.

Nominations for Vice President were opened. Director Hatley nominated Director Koch, seconded by Director Taggart. With no more nominations being made, nominations were closed by Director Taggart. Motion was unanimously carried.

5.2 Health Reimbursement Arrangement Account – Resolution 08-22

Office Manager Padilla informed the Board that each year, the District deposits the sum of \$3,000.00 for each of its employees into a Health Reimbursement Arrangement account to reimburse for any outstanding medical, dental or vision expense. She mentioned that for the Calendar Year 2022, the amount reimbursed to the employees totaled \$12,928.66 leaving a remaining balance on the books of \$32,071.34. She is requesting that a Health Reimbursement Arrangement Account for each of its employees in the amount of \$3,000.00 be set up for the Calendar Year 2023. Motion made by Director Taggart, seconded by Director Koch and unanimously carried to adopt Resolution 08-22; Maintaining Health Insurance Coverage for Calendar Year 2023. Roll call taken.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Taggart reviewed over the November 2022 Regular Meeting of the Sewerage Commission – Oroville Region.

- Fiscal Year 2021/22 Audit was approved.
- An amount not to exceed \$40,000.00 was approved for the General Consulting Contract with Jacobs Engineering.
- Board approved a contract amount not to exceed \$236,000 to Jacobs Engineering for splitting upgrade projects into two phases.
- Authorized the purchase of two tanks for the sodium bisulfite future calcium hypo station in an amount not to exceed \$40,000.

- The Regional Facility Charge will remain the same until the study from Bartle Wells is completed.
- Request for Proposals for services relating to receiving CDBG funding was approved.
- Staff was authorized to enter into an agreement for energy efficient lighting and fixtures with EcoGreen Solutions. The cost would be \$41,724.15 and it would be a 2.8 year payback.

9. **WYANDOTTE CREEK GSA**

9.1 **Wyandotte Creek GSA Report**

Engineer Heindell stated that he is requesting approval of Resolution 07-22 – A Resolution in Support of the Wyandotte Creek Groundwater Sustainability Agency’s Application for a Sustainable Groundwater Management Grant. He mentioned that the Resolution will be included with the application to the Department of Water Resources to obtain a grant under the Sustainable Groundwater Management Grant Program. The two-rack upgrade at the Treatment Plant will be included in the proposal. Motion made by Director Hatley; seconded by Director Taggart and unanimously carried to adopt Resolution 07-22 A Resolution in Support of the Wyandotte Creek Groundwater Sustainability Agency’s Application for a Sustainable Groundwater Management Grant. Roll call taken.

10. **MANAGER REPORT**

AB1234 & AB1825 Training: Just a reminder that those Directors who will be in training for the AB1234 & AB1825, class starts at 10:00am at the District office. Lunch will be provided.

Smoke Testing: Distribution staff will start smoke testing on January 3, 2023. Notices have been sent out to all customers that are on TWSD sewer.

Solar Inverters: The solar inverters are up and running as of December 2nd. Operation and maintenance will be completed at a later date as we are waiting on parts to come in.

Bartle Wells Rate Study Update: Bartle Wells will be providing a draft of results to District staff on December 15th.

District Development: Engineer Heindell reviewed over a few of the upcoming and current projects around the District:

- District will be replacing the 14” steel main from the round-about up to Mono Avenue
- Just broke ground on Phase III of the Olive Ranch Apartments
- Two phases of Riverbend
- Oroville Heights Apartments
- Small development out at the end of Grand Avenue and 21st Street.

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
December 13, 2022 – 2:00 pm

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

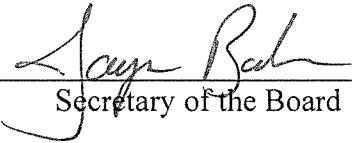
None

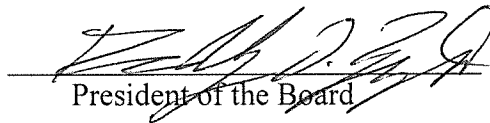
12. BOARD COMMENTS

Happy Birthday to Manager Boucher and Engineer Heindell

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:38 pm.


Secretary of the Board


President of the Board