



**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  
March 20, 2018 – 2pm  
District Office Boardroom  
410 Grand Avenue – Oroville, California 95965

Board of Directors: Brian Pulley, Division 4 - President  
Trevor Hatley, Division 2  
Ernie Reynolds, Division 5  
Brad Taggart, Division 1

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: March 16, 2018  
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

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### 1. CALL TO ORDER

- 1.1 **Flag Salute** – Manager Boucher
- 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 February 20, 2018**
- 3.2 **Request Approval of February 2018 Financial Statements**
- 3.3 **Request Approval of Payment for Warrants from February 16, 2018 through March 16, 2018**
- 3.4 **Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for February 2018**

### 4. ITEMS REMOVED FROM CONSENT AGENDA

### 5. GENERAL ADMINISTRATION BUSINESS

- 5.1 **Appoint Vice President for Year** – *Board Members*  
Board Members will appoint a Vice President for the remaining Calendar Year 2018.

*Discussion with possible action*

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**5.2 President will Appoint Replacement to fill Vacancy on Standing Committee - President**

Standing committee to be appointed. Current standing committee:

- ❖ Concow Committee

*Discussion with possible action*

**5.3 Action to Fill Vacancy on Board Resulting from Death of Director Thompson**

Authorize General Manager to proceed to take steps recommended by Counsel to notify County of vacancy and Board's intent to fill it by appointment and to post and publish Notice of Vacancy as required by Law.

*Discussion with possible action*

**6. WATER BUSINESS**

**6.1 SGMA Intent to be included in the Wyandotte Creek Subbasin**

Engineer Heindell will discuss the meeting with the SGMA committee and provide updates on the District's efforts regarding SGMA.

*Discussion with possible action*

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

None

**8. SEWER BUSINESS**

**8.1 SC-OR Report - Commissioner Hatley and Taggart**

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

**10. 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.

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**11. BOARD COMMENTS**

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

**12. ADJOURNMENT**