

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
May 21, 2024 – 7:00 pm

14. RECONVENE MEETING AT 7:00 P.M.

14.1 Roll Call

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

15. RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

None

16. PUBLIC HEARING

16.1 Proposed Rate and Connection Fee Increase

There were two customers in the audience who came to listen. Both customers are on the City of Oroville sewer system.

Michael DeGroot from Bartle Wells gave a power point presentation detailing the need for a sewer rate increase.

Attorney McClure stated that the District received only two protests prior to the close of the hearing and that does not complete a majority protest. At this time, the Board is authorized to adopt the rates as presented.

Motion made by Director Hatley, seconded by Director Clark and unanimously carried to adopt Resolution No. 02-24, Resolution and Ordinance to (1) Raise Sewer Treatment Rates to Raise Water and (2) Raise Sewer Connection Rates. Roll call was taken.

President Koch closed the Public Hearing at 7:15 pm.

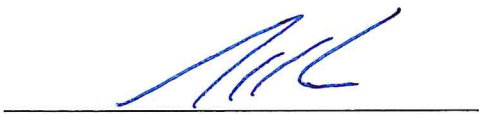
17. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

18. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:15 pm.


Secretary of the Board


President of the Board