

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
June 18, 2024 – 2:00 pm

1. CALL TO ORDER

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

1.1 Flag Salute

President Koch led the flag salute.

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on May 21, 2024

3.2 Financial Statements – Delayed

3.3 Water Warrants – Check Number 21200-21280 Total \$887,738.03

Water LAIF Deposit - \$507,288.43

Water LAIF Withdrawal - \$95,000.00

Sewer Warrants – Check Number 7600-7606 Total \$96,895.87

Sewer LAIF Deposit - \$17,711.57

Health Reimb Account – Check Number 3010-3012 Total \$3,408.49

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for May 2024

It was moved by Director Hatley, seconded by Director Wristen to approve the Consent Agenda. Motion carried. Roll call was taken.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5.1 Fiscal Year 2024/25 Budget

Manager Boucher reported that the final draft copy of the FY 2024/2025 budget was included in their packets. There were no additional changes. Motion made by Director Hatley, seconded by Director Koch and unanimously carried to adopt Resolution 03-24, Adopting the Final Thermalito Water and Sewer District Budget for Fiscal Year 2024/2025. Roll call was taken.

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5.2 Surplus of 2002 Cat Backhoe

Manager Boucher reported that the District would like to surplus the 2002 Cat Backhoe. He mentioned that staff found online used backhoes from 2001 to 2003, selling for around \$35,000.00. He mentioned that he currently has a buyer who is willing to purchase the 2002 Cat Backhoe for \$35,000.00. Motion made by Director Hatley seconded by Director Wristen and unanimously carried to approve to surplus of the 2002 Cat Backhoe for the price of \$35,000.00. Roll call was taken.

5.3 Statewide Community Infrastructure Program (BOLD/SCIP)

Engineer Heindell reminded the Board that at the April Board meeting, Michael Whipple did a presentation about the BOLD/SCIP program. He mentioned that the programs allow developers to pull money for infrastructure upgrades and connections fees and would then add those fees to the property tax bills which would be passed onto the new homeowner. He asked the Board if they would be interested in participating in the program. Consensus of the Board is to not participate in the program at this time.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Koch reviewed over the May 28, 2024, Regular Meeting of the Sewerage Commission – Oroville Region.

- New monthly sewer service charges were adopted with the contingency that all Prop 218 hearing passes.
- Resolution for the Septage processing charge was approved.
- Approved the contract with Jacobs Engineering for engineering services during construction for Phase 1 of the plant upgrade.

Commissioner Koch mentioned that a representative for the Lincoln Street Apartments asked SC-OR to donate connection fees to help pay for the trunk line upsized. He mentioned that the Lincoln Street Apartments were built using Government Grants which is no longer available. The Will Serve letter which indicated that the trunk line needed to be upsized was not received from LOAPUD till after the money had been procured. The representative was granted financial assistance from LOAPUD and the City of Oroville.

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Commissioner Koch asked the Board for their thoughts on waiving connection fees. Consensus of the Board would be to decline the request.

8.2 Standing Committee – SC-OR Commissioners – Policy 4.150

President Koch appointed the following SC-OR Committee for FY 2024/25:

COMMITTEE

SC-OR

SC-OR Voting Member

DIRECTORS

Koch and Clark

Koch

Motion made by Director Hatley; seconded by Director Taggart and unanimously carried to appoint Directors Koch and Clark to the SC-OR Commission and to appoint Director Koch as the Voting Member. Roll call was taken.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

Engineer Heindell reviewed over the May 23, 2024, Regular Meeting of the Wyandotte Creek GSA.

- Reviewed over the annual report for the Wyandotte Creek Sub-basin.
- Draft budget has been completed which is about 2/3 of the previous budget factoring in the grant money that was received.
- Regarding the refund for TWSD Treatment Plant, the grant applications, invoices and reimbursement forms have been submitted to DWR and they are being processed. They are hoping that it will be completed in July or August.

10. MANAGER REPORT

PG&E Settlement Funds: The District received funds from Baron & Budd in the amount of \$464,008.03. Funds will be transferred into the LAIF Account - Concow Restoration Project.

Summer Help: The District welcomes back Sean Rush and Davis Long to assist back in the Distribution Department for the summer.

Austin Lewis: Employee Austin Lewis is out on Worker's Comp. Austin sustained injuries to his left foot last week and is now being treated by the Enloe Ortho Trauma Clinic. Will update the Board on his progress in July.

District Sewer Audits: Engineer Heindell reported that given the changes to the mobile home parks and multi-family units, staff performed a district wide sewer audit of everything that has two units or greater to verify that the district has the correct number of EDU's. He mentioned that when this formula goes into effect, mobile homes will have a 15% reduction and multi-family will have a 12% reduction.

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11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD AND STAFF COMMENTS

None

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:34 pm.



Secretary of the Board



President of the Board