

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
October 22, 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

Manager Boucher led the flag salute.

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on September 17, 2024

3.2 Financial Statements – September 2024

3.3 Water Warrants – Check Number 21486-21540 Total \$390,290.97

Water LAIF Deposit - \$6,198.18

Sewer Warrants – Check Number 7629-7637 Total \$218,676.79

Sewer LAIF Deposit - \$18,801.82

Health Reimb Account – Check Number 3025-3026 Total \$273.21

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

It was moved by Director Hatley, seconded by Director Clark to approve the Consent Agenda. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

None

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Koch reviewed over the September 24, 2024, Regular Meeting of the Sewerage Commission – Oroville Region.

- Hourly Wage Schedule was approved by the Board.
- Resolution 08-24 – Fixing the Regional Facility Charge was approved with no changes.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

None

10. MANAGER REPORT

AB1234 & AB1825 Training: Just a reminder that AB1234 and AB1825 Training will be held on Tuesday, November 19th at 9:30am at the District office.

Certificate of Appointment in Lieu of Election and Oath of Office: Congratulations to Directors Hatley, Taggart and Wristen for re-appointment to the Board for the new term that begins December 6, 2024.

JPA Meeting Summary: Manager Boucher mentioned that the meeting was held at SCOR. Staff from the City of Oroville, LOAPUD and TWSD were present. There was discussion about the consolidation and how the JPA is already working together in unison. The agencies plan to have a follow-up meeting regarding drafting a letter stating all the things that the agencies are doing jointly and to submit it to LAFCO.

TWSD Lead Service-Line Inventory: Engineer Heindell mentioned that a lead service line inventory was due for all water agencies that service over 10,000 people or 3,000 connections. Approximately 600 service lines from the District side and customer side were verified by staff and the results were that there was zero record of lead pipe installed. Reports were submitted on schedule to the State and the EPA.

Orchardcrest Subdivision: Engineer Heindell reported that Orchardcrest Subdivision which is located between 10th Street and Middlehoff is finally being developed with 92 homes. They plan on building in two phases, the first phase will be built next year, and they plan on building 44 out of the 92 homes.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD AND STAFF COMMENTS

Happy Birthday to Director Wristen.

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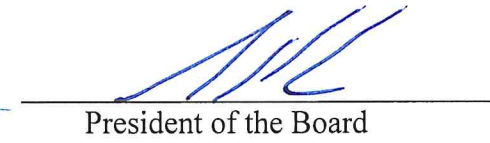
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13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:26 pm.



Secretary of the Board



President of the Board