



The Board appreciates your cooperation in turning off all cell phones during the meeting.

Board of Directors
Meeting Agenda
Regular Board Meeting
May 21, 2024 – 7pm
District Office Boardroom
410 Grand Avenue – Oroville, California 95965

Board of Directors: Scott Koch, Division 3 – President
Trevor Hatley, Division 2 – Vice President
Mark Clark, Division 5
Bruce Wristen, Division 4
Brad Taggart, Division 1

District Staff: Jayme Boucher, General Manager
Carolyn Padilla, Recording Secretary
Christopher Heindell, Engineer
Andrew McClure, 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: May 17, 2024
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.

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

14.1 Roll Call – Secretary Padilla

15. 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.

16. OPEN PUBLIC HEARING

16.1 Proposition 218–Proposed Sewer Rates-Resolution and Ordinance No. 02-24

Bartle Wells will give a Powerpoint Presentation regarding the Proposed Sewer Rates for FY2025 through FY2028.

Discussion with possible action

Board Action Requested:

1. *Adopt Resolution 02-24 –RESOLUTION AND ORDINANCE TO (1) RAISE SEWER TREATMENT RATES and (2) RAISE SEWER CONNECTION RATES.*

CLOSE PUBLIC HEARING

17. 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.

18. ADJOURNMENT