



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 – 2pm
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.

Meeting Agenda

Thermalito Water and Sewer District
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May 21, 2024 - 2pm

1. CALL TO ORDER

- 1.1 **Flag Salute** – Director Hatley
- 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 **Approval of Minutes for the Regular Meeting held on April 16, 2024**
- 3.2 **March 2024 and April 2024 Financial Statements**
- 3.3 **Approval of Warrant Payments from April 13, 2024 through May 17, 2024**
- 3.4 **Approval of Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for April 2024**

4. ITEMS REMOVED FROM CONSENT AGENDA

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5. GENERAL ADMINISTRATION BUSINESS

5.1 Review of Fiscal Year 2024/25 Draft Budget

The Board will review the Proposed Draft Water and Sewer Budget for FY 2024/25.

Discussion with possible action

6. WATER BUSINESS

6.1 Amend Policy 3.130 – Construction Meter Deposit and Construction Water Rates

Manager Boucher is requesting to amend Policy 3.130 to reflect the current meter/wrench/hose replacement cost of \$2,338.00.

Discussion with possible action

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

8. SEWER BUSINESS

OPEN PUBLIC HEARING

8.1 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

CLOSE PUBLIC HEARING

8.2 SC-OR Report - *Commissioner Taggart and Koch*

Discussion with possible action

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report – *Engineer Heindell*

Discussion with possible action

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

Discussion with possible action

11. 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.

12. BOARD AND STAFF COMMENTS

Opportunity for Board and Staff members to comment on items not listed on the agenda.

13. CLOSED SESSION

13.1 Pursuant to Government Code §54957.6 Conference with Labor Negotiator Jayme Boucher – Unrepresented Mid-Management Employees and Customer Service and Operations & Maintenance Department Employees; one case.

13.2 Pursuant to Government Code §54957, Public Employment – General Manager.

14. RECESS AND RECONVENE AT 7:00 P.M.