

1. CALL TO ORDER

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

1.1 Flag Salute

Attorney McClure led the flag salute.

1.2 Roll Call

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

2. PERSONS DESIRING TO ADDRESS THE BOARD

None

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on November 18, 2025

3.2 Financial Statements – Delayed due to Fiscal Year End

3.3 Water Warrants – Check Number 22313-22379 Total \$413,114.76

Water LAIF Deposit - \$5,399.94

Water LAIF Withdrawal - \$11,000.00

Sewer Warrants – Check Number 7712-7718 Total \$93,959.64

Sewer LAIF Deposit - \$17,600.06

Sewer LAIF Withdrawal - \$60,000.00

Health Reimb Account – Check Number 3074 Total \$576.78

3.4 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for November 2025

It was moved by Director Wristen seconded by Director Taggart to approve Consent Agenda Items 3.1 - 3.4. Motion carried.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

5. GENERAL ADMINISTRATION BUSINESS

5.1 Resignation from Director Hatley – Division 2

Director Hatley mentioned that his resignation is pending on the sale of their home which should close Escrow on Monday, December 29th. He and his wife will be moving to Oklahoma. He mentioned that should the house not close escrow on the 29th of December, then he will not be resigning from his position.

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
December 16, 2025 – 2:00 pm

5.2 Election of Officers

Nominations for President were opened. Director Hatley nominated Director Clark, seconded by Director Taggart. With no more nominations being made, nominations were closed by Director Taggart. Motion was unanimously carried.

Nominations for Vice President were opened. Director Hatley nominated Director Wristen, seconded by Director Taggart. With no more nominations being made, nominations were closed by Director Taggart. Motion was unanimously carried.

5.3 President will Appoint the Administration Committee for the Calendar Year 2026

President Hatley appointed the following Administration Committee for the Calendar Year 2026 which will take effect on December 29, 2025.

COMMITTEE

Administration/Inter-departmental/
Personnel

DIRECTORS

Taggart and Koch

5.4 Check Signers for 2026

President Hatley mentioned that the Check Signers for the Calendar Year 2026 will be as follow:

Staff Members

Jayne Boucher
Carolyn Padilla
Christopher Heindell
Ryan McIntosh

Board Members

Director Koch
Director Taggart
Director Clark

He mentioned that all current staff members will remain the same. Director Clark will be added as of December 29th and to have Director Hatley removed.

5.5 Health Reimbursement Arrangement Account – Resolution 04-25

Manager Boucher informed the Board that each year, the District deposits the sum of \$3,000.00 for each of its employees into a Health Reimbursement Arrangement account to reimburse for any outstanding medical, dental or vision expense. He mentioned that for the Calendar Year 2026, the amount reimbursed to date totaled \$10,519.18 leaving a remaining balance on the books of \$28,480.82. He is requesting that a Health Reimbursement Arrangement Account for each of its employees in the amount of \$3,000.00 be set up for the Calendar Year 2026. Motion made by Director Hatley, seconded by Director Clark and unanimously carried to

adopt Resolution 04-25; Maintaining Health Insurance Coverage for Calendar Year 2026. Roll call taken.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

Attorney McClure reviewed over some changes to the Brown Act – SB 707 that will take effect in 2026. He mentioned that there were significant changes in terms of translation requirements, but that only applies to Districts that have 500,000 or more constituents in their territories. There are also requirements to have translators present at certain meetings. Neither of these requirements will apply to TWSD as they are for larger Districts.

He mentioned that there are only two requirements that pertain to the District. 1) Effective January 1, 2026, agencies must provide a copy of the Brown Act to all elected or appointed board members; 2) Remote participation for the special circumstances where you are unable to attend due to health issues or emergencies. You do have to have a majority of the Directors participate from a location in the District. If we are going to have one remote participation under that special circumstance, we have to have a forum here in the building.

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the November 19, 2025, Regular Meeting of the Sewerage Commission – Oroville Region.

- Solar and Plant Upgrade projects are moving forward on schedule.
- On November 12th, SC-OR hosted a job site walk for the Ruddy Creek Pump Station.
- SC-OR was notified that they will be removed from the fundable list for the SRF loan program. The reason for removal was the States's requirement that all three entities sign a pledge agreement committing to use their reserves to repay the loan.

8.2 Standing Committee – SC-OR Commissioners – Policy 4.150

The Board appointed Director Taggart to fill Director Hatley's remaining term at SC-OR from January to June 2026. Motion made by Director Hatley; seconded by Director Clark and unanimously carried to appoint Director Taggart as Commissioner to the Sewage Commissioner Oroville Region for the remainder of Director Hatley's term.

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
December 16, 2025 – 2:00 pm

8.3 Golden Feather MHP Consolidation Grant Budget Amendment

Engineer Heindell reviewed with the Board a proposal from CPM pipelines to investigate the integrity of SCOR's forcemain inside the Feather River Bridge. The proposal was provided by CPM Pipelines in the amount of approximately \$160,000.00, including traffic control. This work is part of a budget amendment request to the SWRCB grant. If the budget amendment request is denied, the District can adjust the scope of work within the grant to allocate additional dollars to the assessment of the existing conditions task. Additionally, the District will be asking that SCOR provide a financial backstop to this cost if the grant is unable to cover the work. Motion made by Director Hatley; seconded by Director Koch and unanimously carried to approve execution of the CPM force main investigation described in the October 31st 2025 estimate, plus a 20% contingency, plus traffic control, subject to the condition that SC-OR provides adequate written assurance of a financial backstop in an equivalent amount at its meeting on December 17th, 2025.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA

Engineer Heindell reviewed over the November 20, 2025, Regular Meeting of the Wyandotte Creek GSA.

- The contract with Larry Walker and Associates was amended to complete some of the pilot projects for the regional conjunctive use project.
- They received an update on the fee study approach that Hansford Economic Consulting is doing. They are modifying the fee structure to be similar to Vina GSA.
- There was a presentation on groundwater level sustainable management criteria.
- There was an update on the groundwater management grant projects submitted by Becky Fairbanks.

10. MANAGER REPORT

Winter Party: Just a reminder that the Winter Party will be held at the Feather Falls Casino on Friday, January 9th. Invites will be sent out on December 22nd.

Meeting with Jobelle Lerner: Manager Boucher met with Ms. Lerner and explained to her what transpired with some of the billing errors. It was explained to her that it wasn't just her account, there were other accounts that needed to be adjusted. Her biggest concern was the way she was treated in the front office. He informed her that the managers had a meeting to discuss different approaches on how to deal with these issues moving forward. He mentioned that everything went well and he feels that we are good at this point.

Minutes of the Regular Board Meeting

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
December 16, 2025 – 2:00 pm

Table Mountain Pipeline Replacement Project: Engineer Heindell mentioned that Sherwood Contracting is in the process of starting work on this year's pipeline replacement project. This project will be replacing and upsizing the steel main from the plant to the Table Mountain Bridge.

Yankee Hill Fire Safe Council: Manager Boucher reviewed over the email that was received from Brenda Rightmyer regarding the Sierra Nevada Conservancy.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

12. BOARD AND STAFF COMMENTS

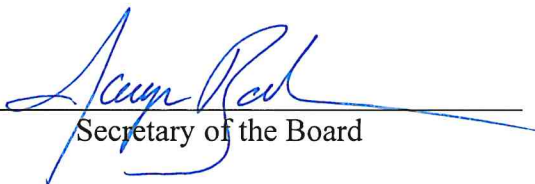
Everyone was glad to see Director Taggart.
Happy Birthday to Manager Boucher and Engineer Heindell.
Happy Anniversary to Director Koch
Everyone wished Trevor and Crystal the best of luck in moving to Oklahoma.

13. PASSING OF THE GAVEL

President Hatley passed the gavel to Director Clark, the newly elected President for the January 2026 meeting.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:20 pm.


Secretary of the Board


President of the Board