

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF TEHAMA COUNTY SANITATION DISTRICT NO. 1  
TUESDAY, FEBRUARY 27, 2018**

The Board of Directors of Tehama County Sanitation District No. 1 met in regular session at 1:58 p.m. on Tuesday, February 27, 2018 with the following Board members present: Chairman Candy Carlson, Directors Burt Bundy, Dennis Garton, Bob Williams and Steve Chamblin.

Chairman Candy Carlson presided. Present were Clerk of the Board Jennifer Vise by Angela L. Ford, Chief Administrator Williams Goodwin, County Counsel Richard Stout, and Executive Director Timothy McSorley.

**43. TEHAMA COUNTY SANITATION DISTRICT NO. 1**

- a) Authorization of a partial waiver of sewer user fees for the Mineral Elementary School property located at 38355 Scenic Avenue, Mineral, from \$1,186.80 to \$516.00 as the school closed in 2014, effective 7/1/18.

Executive Director Timothy McSorley said the Mineral Elementary School closed its doors to students in June 2014. Since that time, the facility is used one day per year, with restrooms available to attendees. He said in January 2018, Antelope Elementary School District submitted a letter requesting a decrease or cancellation of fees.

Mr. McSorley said the District has historically considered all connected services active, regardless of being occupied or not, as staff does not have the ability to monitor the use or non-use of connected facilities. He said it is common in the wastewater industry for connected services to pay the minimum service charge, whether in use or not. He said currently the minimum service charge is 1 Household Equivalent at \$516 annually.

Following comments;

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Dennis Garton, Director - District 3
<b>SECONDER:</b>	Burt Bundy, Director - District 5
<b>AYES:</b>	Carlson, Garton, Williams, Bundy
<b>ABSTAIN:</b>	Chamblin

2:00 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: March 6, 2018

APPROVED \_\_\_\_\_  
Chairman of the Board  
of Directors

JENNIFER VISE,  
Clerk of the Board of Supervisors

By: \_\_\_\_\_