

AGENDA FOR THE REGULAR BOARD MEETING  
OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue  
Marysville, CA

July 10, 2023  
6:00 p.m.

***The public may address the Board on each agenda item when public comments are invited by the Board President during the Board's consideration of the item.***

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Public Hearing regarding filing of report of delinquent charges to Yuba County and Consideration of Resolution #704 – Adopting Report of Delinquent Utility Charges and Authorizing Collection on County Tax Roll for Fiscal Year Prior to 2023-2024

3<sup>rd</sup> Public Hearing to receive the Board and public initial input on the draft maps prepared as options for the five voting divisions and proposed rotation of seats to be elected. Presentation by Doug Yoakam of National Demographics Corporation.

APPROVAL OF MINUTES

Motion \_\_\_\_\_ sec \_\_\_\_\_

APPROVAL OF FINANCIAL REPORT

Motion \_\_\_\_\_ sec \_\_\_\_\_

REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION OR ACTION ANTICIPATED

MANAGERS REPORT

Report concerning District business and water and sewer service operations and issues.

ENGINEERS REPORT

Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

1. Well No. 17 Project update.
  - a. Contract Change Order No. 1 with general contractor Gateway Pacific Contractors, in the amount of \$52,607.40.
  - b. Contract with PG&E for electrical service at the well site and tank site.
  - c. Contract with PG&E for the relocation of natural gas pipeline at the well site in the amount of \$327,966.89.
2. Approval of Memorandum of Understanding (MOU) with Operating Engineers Local Union No. 3, District employees collective bargaining union, effective July 1, 2023, through June 30, 2026.

DISTRICT BUSINESS

1. Approval of Fee Credit Agreement with LGI Homes to recover costs related to upsized infrastructure required for sewer collection for the Dantoni Ranch development.

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF CLAIMS

Motion \_\_\_\_\_ sec \_\_\_\_\_

BOARD GENERAL DISCUSSION

Opportunity for directors to ask questions for clarification, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

ADJOURNMENT

***In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Melinda Thornsberry at (530) 743-2043 or (530) 743-6858 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.***