OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA August 10, 2020 7:00 p.m.

MODIFIED BOARD MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC: Due to Governor Gavin Newsom's Executive Order N-29-20 on March 17, 2020, the Linda County Water District's Board Meetings will move to a virtual/teleconferencing environment using GoToMeeting. The provisions of the N-29-20 order apply during the period in which state or local public officials impose or recommend measures to promote social distancing, including limitations on public events. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home Executive Order N-33-20 on March 19, 2020, and the Directive issued under the authority of California Health and Safety Code Sections 101040, 101085, and 102175 by Phuong Luu, MD, MHS, FACP, Bi-County Public Health Officer for the Counties of Yuba and Sutter.

Directions for joining meeting:

Regular Board Meeting of the Linda County Water District Mon, Aug 10, 2020 7:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/602735541

You can also dial in using your phone. United States: <u>+1 (571) 317-3112</u>

Access Code: 602-735-541

*New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/602735541</u>* 

The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Motion\_\_\_\_\_sec\_\_\_\_

APPROVAL OF FINANCIAL REPORT

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REVIEW/APPROVAL OF QUARTERLY FINANCIAL STATEMENTS

Motion\_\_\_\_\_sec\_\_\_\_

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

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MANAGERS REPORT

Report concerning water and sewer service operations and issues; Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

NEW BUSINESS

Consideration/Approval of Main Line Extension Agreement (MLEA) and Credit Agreement for the Orchards Phase 7 with LGI Homes – California, LLC

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

**CLOSED SESSION** 

Closed session conference with District designated labor negotiating Ad Hoc Committee regarding negotiation with Operating Engineers Local Union No. 3

ADJOURNMENT