

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

1280 Scales Avenue
Marysville, CA

April 11, 2022
6:00 p.m.

The public may address the Board on each agenda item during the Board's consideration of the item.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES Motion _____ sec _____

APPROVAL OF MINUTES OF SPECIAL BOARD MEETING 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

DISTRICT BUSINESS

1. Consideration/Approval of Contract Change Order No. 2 with C&D Contractors Inc. for additional work as required by conditions on the Feather River Blvd 10-inch Pipeline project in the amount of \$109,491.89.

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