AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA April 14, 2025 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				
APPROVAL OF MINUTES		Motion	sec	
APPROVAL OF FINANCIAL	.REPORT	Motion	_sec	
REPORT OF COMMUNICA	TIONS OF INTEREST	TO BOARD; NO D	DISCUSSION OR ACTION ANT	ICIPATED
MANAGERS REPORT	Report concerning Dissues.	District business ar	nd water and sewer service o	perations and
ENGINEERS REPORT	Status report and discussion of various water and sewer projects in the District			
UNFINISHED BUSINESS	between t Order incl	of Change Order N he District and Gat	o. 10 for the Well 17 project cor eway Pacific Contractors. The 27 days of contract time and ar 2.70.	Change
NEW BUSINESS	District's wastewa 2. Approval of Main commercial devel edge of the Walm proposed to add pipe. 3. Approval of manh	ater treatment facili Line Extension Agr lopment (North Bea nart parking lot alon 500 ft of new water nole repair work ord	ne Co., Inc. to repair influent purty. Repair anticipated to cost \$\frac{1}{2} reement (MLEA) with Ramin Bilale Commons) at adjacent to the greather River Blvd. The development and 370 ft of new sewer of the with Newland Entities for mate. in the amount of \$29,005.00.	40,296.52. nala for a e southeast elopment is collection
OPPORTUNITY FOR PUBL	IC COMMENT ON NO	N-AGENDA ITEMS	5	
APPROVAL OF CLAIMS	Motion		_sec	
BOARD GENERAL DISCUS	Opportunity for direct		ns for clarification, provide inform or direct staff to place a matter	

ADJOURNMENT

CLOSED SESSION

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.

new office site (California Government Code § 54956.8).

Closed session conference regarding the negotiations of property purchase for a