OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA August 8, 2022 6:00 p.m.

The public may ado item.	ress the Board on ea	ch agenda item	during the Board's considerat	ion of the
PLEDGE OF ALLEGIANCE				
ROLL CALL				
APPROVAL OF MINUTES		Motion	sec	
APPROVAL OF FINANCIAL	REPORT	Motion	sec	
REVIEW/APPROVAL OF QU FINANCIAL STATEMENTS	JARTERLY	Motion	sec	
REPORT OF COMMUNICA	TIONS OF INTEREST	TO BOARD; NO	DISCUSSION OR ACTION ANT	ICIPATED
MANAGERS REPORT	Report concerning D issues;	District business a	and water and sewer service o	perations and
ENGINEERS REPORT	Status report and discussion of various water and sewer projects in the District			
UNFINISHED BUSINESS	 Well No. 17 project update and consideration/approval of the selection of consultants to provide engineering services during construction and onsite inspection and construction management services during construction. 			
DISTRICT BUSINESS	 Approval of Main Line Extension Agreement between the District and LGI Homes for improvements made to allow service to the Dantoni Ranch subdivision including 201 new connections. Approval of Main Line Extension Agreement between the District and North Beale, LLC for improvements made to allow service to the Yuba Heritage subdivision including 92 new connections. Approval of amendment to Kennedy/Jenks' Construction Management contract for Construction Management of the Equalization and Sludge Storage project at the WWTP for an additional \$126,063.00. Approval of Contract Change Order No. 4 with TSI Engineering, Inc. for changes to the Contract for Construction of the Equalization & Sludge Storage Basin at the District's WWTP for an additional \$100,000.00. Adoption of Resolution No. 701 approving the negotiation and execution of an agreement with the United States Bureau of Reclamation for a water and energy efficiency grant (funding opportunity no. R23as00008) for the water metering upgrade project. Adoption of Ordinance No. 147 modifying the District Code in Chapter 6 Purchasing, allowing the pre-purchase of equipment for public works projects. 			
OPPORTUNITY FOR PUBL	IC COMMENT ON NO	N-AGENDA ITEM	1S	
APPROVAL OF CLAIMS	Motion		sec	
BOARD GENERAL DISCUS	Opportunity for direct	equest staff to rep	ons for clarification, provide ort back on a matter, or equent 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.