

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

1280 Scales Avenue  
Marysville, CA

August 14, 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 HEARINGS

3<sup>rd</sup> Public Hearing continued from July 10<sup>th</sup>'s third of a series of four public hearings held by the Board of Directors pursuant to Elections Code section 10010 to receive public comments and input regarding the potential adoption of election division boundaries to elect the District's directors. Presented for input will be 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.

Public Hearing to consider Resolution No. 705 - Amended and Restated Resolution of the Board of Directors of the Linda County Water District Authorizing the District to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct Special Assessment Proceedings and Levy Assessments and Special Taxes and to form Assessment Districts and Community Facilities Districts within the territory of Linda County Water District; embodying a Joint Community Facilities Agreement setting forth the terms and conditions of Community Facilities District Financings; approving Form of Acquisition Agreement for use when applicable; and authorizing related actions.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCIAL REPORT

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

REVIEW/APPROVAL OF QUARTERLY  
FINANCIAL STATEMENTS

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.

DISTRICT BUSINESS

1. Presentation/Adoption of Year Ending June 30, 2022, Independent Auditor's Report. Presentation by Jennifer Jensen, CPA, of Jensen Smith Certified Public Accountants, Inc.
2. Approval of taxable staff payments equal to unused funds contributed by staff to staff spending accounts for the years 2021 and 2022.
3. Approval of Contract Change Order No. 7 with TSI Engineering, Inc. for changes to the Contract for Construction of the Equalization & Sludge Storage Basin at the District's WWTP resulting in net reduction of contract amount of \$3,076.79.
4. Approval of purchase of new trailer mounted wastewater and sludge pump for use at the District's wastewater treatment plant at cost of \$103,243.33 from supplier Rain for Rent.

***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.***

5. Approval of Proposal to Provide Industrial Pretreatment Program Development Activities in Fiscal Year 2023/24, dated March 31, 2023, from Robertson-Bryan, Inc., RBI, in the amount of \$49,802.00.
6. Approval of Proposal to Provide Groundwater Monitoring Well Study Services for the Linda County Water District Wastewater Treatment Plant, dated May 12, 2023, from Robertson-Bryan, Inc., RBI, in the amount of \$49,802.00.

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 SESSIONS

Closed session conference with legal counsel regarding anticipated litigation; Significant Exposure to Litigation involving one case. (California Government Code § 54956.9(b)).

Closed session conference for Public Employee Performance Evaluation of General Manager (California Government Code § 54957.6).

ADJOURNMENT