

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

1280 Scales Avenue
Marysville, CA

January 10, 2022
6:00 p.m.

The public may address the Board on each agenda item during the Board's consideration of the item. Members of the public will be required to wear a face mask.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

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

None

DISTRICT BUSINESS

1. Consideration of Process for the Linda County Water District Board of Directors to create Director Voting Divisions
2. Consideration/Approval of Proposal by Robertson-Bryan, Inc. to Provide NPDES Permit and Engineering Support Services to the Linda County Water District Wastewater Treatment Plant
3. Discussion of filling role of Chief Plant Operator after the passing of John Harvey

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

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.