

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

1280 Scales Avenue  
Marysville, CA

July 8, 2024  
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 HEARING

Public Hearing regarding filing of report of delinquent charges to Yuba County and Consideration of Resolution #708 – Adopting Report of Delinquent Utility Charges and Authorizing Collection on County Tax Roll for Fiscal Year Prior to 2024-2025

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

1. Well No. 17 Project update.

DISTRICT BUSINESS

1. Approve Subcontractor Agreement between the District and Caliskaner Water Technologies (CWT) for reimbursement to the District the costs related to the California Energy Commission Project for research performed at the District's wastewater treatment facilities in the amount of \$283,258.

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.***