AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue
Marysville, CA

June 12, 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

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. Consideration/Approval to forgive the debt of property owner for deceased tenant due to extenuating circumstances.
2. Approval of contract with Lamon Construction Co., Inc in the amount of $422,741 for work related to the relocation of District infrastructure as required by Yuba County's Cedar Lane Safe Routes to School Project.
3. Approval to Purchase track loader and excavator for $173,595 from Global Machinery Intl.
4. Discussion/Adoption of District's Proposed Annual Budget Fiscal Year 2023-2024.

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 District designated labor negotiating Ad Hoc Committee, Joan Saunders, Gordon Stevens, and Brian Davis, regarding negotiation with Operating Engineers Local Union No. 3 (California Government Code § 54957.6).

Closed session conference with legal counsel regarding anticipated litigation; significant exposure to litigation involving one case. (California Government Code § 54956.9(a) and (d)(2) and (3)).

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.