

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

1280 Scales Avenue
Marysville, CA

March 9, 2020
7:00 p.m.

The public may address the Board on each agenda item 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 water and sewer service operations and issues;
Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

NEW BUSINESS

Discussion related to staff direction in dealing with requests from to low-income housing suppliers.

Consideration/ Appointment to fill vacancy on the District's Board of Directors

CLOSED SESSION

Closed session conference with District designated labor negotiating Ad Hoc Committee regarding negotiation with Operating Engineers Local Union No. 3

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