

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

1280 Scales Avenue  
Marysville, CA

March 13, 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 HEARING

1<sup>st</sup> Public Hearing to receive public input on the Board of Directors' proposal to change the District's voting system from at-large to by-division voting and to adopt a map showing the five new divisions from which registered voters in each division will elect District Directors

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. Upgrade and Modernization of District accounting software and reconciliation procedures. Includes proposal from CliftonLarsenAllen LLP (the District's accounting firm) for implementation of software migration at estimated cost of \$37,950 and an annual cost of \$5,580 paid to software developer for use of "Sage Intacct" as District's accounting software.
2. Approve Contract for Consulting Services between the Sierra Institute for Community and Environment and the Linda County Water District, describing a grant to be received by the District of up to \$800,000 for the purpose of implementing a project related to Water System Controls & Meter Installation to Improve Supply Reliability.
3. Approve purchase of replacement parts for Huber influent screen and washer at WWTP headworks for \$38,180.81.
4. Evaluation of current selection of management team to negotiate on behalf of the District in the renewal of the Memorandum of Understanding (MOU) with the employees collective bargaining representatives.
5. Approval to permit Caliskaner Water Technologies (CWT) to submit proposals to Department of Energy (DOE) for research for advanced wastewater treatment technologies to take place at the District's WWTP facility.

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF CLAIMS

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

***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.***

## 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 SESSION

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).

## ADJOURNMENT