

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

1280 Scales Avenue
Marysville, CA

March 11, 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

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. Approval of proposal for Additional Engineering Services During Construction for the Well 17 Treatment Plant and Storage Tank Project Amendment #1, submitted by Kenney/Jenks Consultants in the amount of \$98,175.00.
2. Approval of Contract Change Order No 3 with Gateway Pacific Contractors contract for the construction of the Well 17 Water Treatment Plant and Storage Tank Project. The Change Order results in a deduction of \$15,252.31 from the contract resulting in a new contract price of \$12,851,144.94.
3. Approval for staff to make purchases included under the District's Grant Agreement with the California Department of Water Resources for the Urban and Multibenefit Drought Relief Grant for the application of Water System Controls & Meter Installation to Improve Supply Reliability. The scope of purchases to be made are described in Grant Exhibit A - Work Plan, and Exhibit B - Budget.

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.