

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

1280 Scales Avenue
Marysville, CA

May 12, 2025
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_____

REVIEW/APPROVAL OF QUARTERLY
FINANCIAL STATEMENTS

Motion _____ sec _____

REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION OR ACTION ANTICIPATED

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| MANAGERS REPORT | Report concerning District business and water and sewer service operations and issues. |
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ENGINEERS REPORT

Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

1. Well No. 17 Project update.

NEW BUSINESS

1. Presentation of Rate Study Draft Results by Alison Lechowicz of Lechowicz & Tseng Municipal Consultants
2. Approval of Exclusive Negotiation Agreement with Anaergia Technologies for development of a biogas project at the District's WWTP.
3. Approval of Change Order No. 1 with ICS Online, Inc. for the LCWD Groundwater Treatment Plant PLC Upgrade Project. This Change Order adds \$5,165 to the original contract price of \$217,768 for a revised contract amount of \$222,933.
4. Approval of new generator purchase for Well 16 for \$193,800 from Energy Systems and approval of installation by Modernize Construction Inc. for \$31,822. Total cost for the new generator and installation will come to \$225,622.
5. Presentation of Tentative Budget for Fiscal Year 2025-26 to the Board by General Manager

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

| APPROVAL OF CLAIMS | Motion | sec |
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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.

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| CLOSED SESSION | Closed session conference regarding the negotiations of property purchase for a new office site (California Government Code § 54956.8). |
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Closed session conference for Public Employee Performance Evaluation of General Manager (California Government Code § 54957.6).

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.