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

1280 Scales Avenue Marysville, CA

October 12, 2020 7:00 p.m.

MODIFIED BOARD MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC: Due to Governor Gavin Newsom's Executive Order N-29-20 on March 17, 2020, the Linda County Water District's Board Meetings will move to a virtual/teleconferencing environment using GoToMeeting. The provisions of the N-29-20 order apply during the period in which state or local public officials impose or recommend measures to promote social distancing, including limitations on public events. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home Executive Order N-33-20 on March 19, 2020, and the Directive issued under the authority of California Health and Safety Code Sections 101040, 101085, and 102175 by Phuong Luu, MD, MHS, FACP, Bi-County Public Health Officer for the Counties of Yuba and Sutter.

Directions for joining meeting:

Regular Board Meeting of the Linda County Water District Mon, Oct 12, 2020 7:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/200960213

You can also dial in using your phone. United States: +1 (224) 501-3412

Access Code: 200-960-213

The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.				
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				
		ater and sewer service operat cussion of various water and s		
UNFINISHED BUSINESS				
	None.			
NEW BUSINESS				

Board Meetings.

1. Discussion regarding the current timetable of the regularly scheduled District

- 2. Consideration/Adoption of Resolution #690 approving the Yuba County Integrated Regional Water Management Plan.
- 3. Consideration/Approval of proposal from Kennedy Jenks to perform work related to the production of the District's 2020 Urban Water Management Plan (UWMP) for \$90,335.00.
- 4. Consideration/Approval of memorandum of understanding 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