AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA

ADJOURNMENT

October 10, 2022 6:00 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 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. Adoption Final Shut Off Policy (Disconnection of Residential Water Service for Nonpayment) 2. Kennedy Jenks Amendment for Engineering Services During Construction for the Equalization and Sludge Storage Basin 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

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.