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

1280 Scales Avenue Marysville, CA September 14, 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, Sep 14, 2020 7:00 PM (PDT)

Please join the meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/518835333">https://global.gotomeeting.com/join/518835333</a>

You can also dial in using your phone. United States: +1 (872) 240-3412

Access Code: 518-835-333

The Board President will covotes will be taken by roll of		nt on each agenda at the ap	propriate time and all
PLEDGE OF ALLEGIANCE			
ROLL CALL			
APPROVAL OF MINUTES		Motion	_sec
APPROVAL OF FINANCIAL	REPORT	Motion	_sec
REPORT OF COMMUNICAT	ΓΙΟΝS OF INTEREST	TO BOARD; NO DISCUSSIO	ON OR ACTION ANTICIPATED
MANAGERS REPORT			
	Report concerning water and sewer service operations and issues; Status report and discussion of various water and sewer projects in the District		
UNFINISHED BUSINESS			
	None.		

**NEW BUSINESS** 

1. Consideration/Approval to allow District Manager and District Secretary authority to sign for checks written under \$2,500.

- 2. Consideration/Adoption of Resolution 689 allowing the District to have procure a credit card through SDRMA/Umpqua Bank for credit payments to vendors
- 3. Consideration/Approval of response letter from the Board as to the findings of the Grand Jury.
- 4. Consideration/Adoption of Resolution No. 688 recommending that the Yuba County Board of Supervisors appoint Cameron Knutson as a Director of the Linda County Water District for the 2020-2024 term and direct the District Secretary to deliver the resolution to the Registrar of Voters' office for consideration by the Board of Supervisors.
- 5. Consideration/Discussion regarding City of Wheatland request to explore joint wastewater treatment options.
- 6. Consideration/Discussion regarding City of Marysville request for a revised MOU related to the District providing wastewater treatment services to the City.
- 7. Consideration/Approval of proposal to perform work contained in the Well 15 Groundwater Treatment Plant Valve Replacement Project by Newland Entities for \$50,835.00.
- 8. Consideration/Approval of proposal from Kennedy Jenks to perform work related to the production of a Grit Removal and Characterization Study for the District's WWTP for \$109,681.00.
- 9. Discussion and guidance to staff regarding additional/alternative legal services providers to the District.

OPPORTUNITY FOR PUBLI	C 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				
CLOSED SESSION		ence with District designated labor negotiatin egotiation with Operating Engineers Local U			

**ADJOURNMENT**