

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

1280 Scales Avenue  
Marysville, CA

September 12, 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 and consideration/approval of the selection of contractor for construction services.

DISTRICT BUSINESS

1. Approval of MOU between LCWD and RD784 allowing access to the LCWD WWTP property for maintenance and emergency repair of levee.
2. Approval of permit allowing discharge from Recology Service Center to the wastewater treatment facilities of LCWD.
3. Approval of Contract Change Order No. 5 with TSI Engineering, Inc. for changes to the Contract for Construction of the Equalization & Sludge Storage Basin at the District's WWTP for an additional \$202,660.32.

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