

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

1280 Scales Avenue  
Marysville, CA

September 11, 2023  
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

PUBLIC HEARING

Final Public Hearing Under Elections Code section 10010 for the Board of Directors to Receive Public Input on Final Voting Division Boundary Map for Electing District Directors and the Sequence of Elections.

Consideration/Approval to enact Ordinance No. 148 Providing for the Election of Directors By Division, Establishing the Boundaries and Identification Number of Each Electoral Division, and Establishing the Sequence of Elections

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. Resolution No. 706 DWR Funding Water System Controls & Meter Installation authorizing staff to execute a grant agreement with the Department of Water Resources (DWR) for the Water System Controls And Meter Installation to Improve Supply Reliability Project.
2. Approval of Project Change Order No. 1 - Lamon Construction, Cedar Lane Safe Routes to School Project – addition of 4-inch waterline relocation for \$7,500.
3. Approval of Project Change Order No. 8 – TSI Engineering, Inc, EQ and Sludge Storage Basin Project – Addition of negotiated settlement amount of \$750,000 to Project contract.
4. Approval of Proposal from Telstar Instruments to upgrade WWTP SCADA system and convert from Wonderware based system to Ignition based system. The proposal anticipates costs of software, hardware and labor to have a budgetary price of \$350,000.
5. Approval of Proposal to Provide Aeration Blower Procurement Engineering Services for the WWTP, dated June 8, 2023, from Robertson-Bryan, Inc., RBI, in the amount of \$91,120.00.
6. Approve the return of unused Flexible Spending Account (FSA) funds to the employees to FSA Plan participants on a uniform basis, as per guidelines set forth in Paychex's FSA 2023 Forfeiture instructions.

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

***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.***

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