AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA January 13, 2020 7:00 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 Motion APPROVAL OF FINANCIAL REPORT sec REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION 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 NEW BUSINESS** Proposed change in policy for charging large diameter meters used primarily for fire suppression Authorization for staff to implement changes in water billing and delinquency policy required to comply with SB998 related to water service shut-off policy. 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