OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA April 12, 2021 6:00 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, Apr 12, 2021 6:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/990172341</u>

You can also dial in using your phone. United States: <u>+1 (312) 757-3121</u>

Access Code: 990-172-341

The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.

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

DISTRICT BUSINESS

- Discuss and consider approving documents related to the Cedar Lane Permanent Supportive Rental Housing Project and Affordable Family Rental Housing Project to be constructed at 5816 Feather River Boulevard, West Linda,
 - a. Approval fee deferral loan agreements and security documents for the permanent supportive and affordable family rental housing projects in the not-to-exceed amounts of \$403,939.50 and \$648,744.12, respectively, and execution of those agreements by the Board President,
 - b. Approval of fee deferral loan subordination agreements with Umpqua Bank and Bank of the West for the two housing projects, and execution of those agreements by the Board President.

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.

2.	Consideration/Adoption of the Interagency Wastewater Service Agreement with
	the City of Marysville.

- 3. Consideration/Adoption of the Mainline Extension Agreement (MLEA) between the District and LGI Homes for the South Orchard Estates Project.
- 4. Approval of contractor selection and award to Clyde G. Stegall, Inc., general contractors supplying the lowest responsible bid on the Arboga Road Lift Station Rehabilitation Project, project bid submitted at \$636,397.00.
- 5. Approval of new John Deere Tractor purchase for WWTP, from Valley Truck and Tractor of Yuba City, for \$80,914.68. Continued from January 2021 Agenda.
- 6. Approval of new crane truck purchase to replace District's current 21-year-old model, from Geweke Ford of Yuba City, for \$66,582.50.
- 7. Approval of professional services contract with Robertson-Bryan, Inc for the preparation of the District's Report of Waste Discharge (RoWD) as required for renewal of the District's NPDES Permit in 2022. Contract amount is \$36,650.
- 8. Consideration/Approval of professional services contract with ESA, Inc for the preparation environmental documents required for the Feather River Blvd. Pipeline Project, including an Initial Study/Mitigated Negative Declaration. Contract amount is \$43,504.00.
- Consideration/Approval of contract with Newland Entities, Inc., for the relocation of District infrastructure in North Beale Road in preparation for Yuba County's North Beale Road Improvements Project, Phase 2. Contract amount is \$131,840.00.

MANAGERS REPORT

Report concerning water and sewer service operations and issues; Status report and discussion of various water and sewer projects in the District

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