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

1280 Scales Avenue Marysville, CA

March 8, 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, Mar 8, 2021 6:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/832666485

You can also dial in using your phone. United States: +1 (408) 650-3123

Access Code: 832-666-485

PLEDGE OF ALLEGIANCE

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

APPROVAL OF JANUARY MINUTES

Motion_______sec_______

APPROVAL OF JANUARY FINANCIAL REPORT Motion______sec______

REVIEW/APPROVAL OF QUARTERLY FINANCIAL STATEMENTS

Motion______sec______

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

UNFINISHED BUSINESS

NEW BUSINESS

- Consideration and review for Board comments of the proposed Interagency Wastewater Service Agreement between the District and the City of Marysville
- 2. Approval for release of Bid Documents in order to solicit construction services bids for the Arboga Road Sewer Lift Station Reconstruction Project, construction estimate for the project is \$608,000
- 3. Acceptance of Scope and Fee Estimate from MHM for Surveying and Engineering Design Services for the East Linda Mail Line Extension Project, of \$42,723 as basis for entering into a contract with MHM for the described services
- 4. Approval of purchase of a previously used Ditch Witch HX30G Vacuum Excavator form Ditch Witch West for \$43,083.50, for use by the District's potable water staff
- 5. Approval of quote for scope of services from Telstar Instruments to provide, install, and integrate into SCADA system at Well 15, a new 18-inch magnetic flow meter for \$33,972.00

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APPROVAL OF CLAIMS	Motion	sec	
BOARD GENERAL DISCUSSION)N		

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