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

1280 Scales Avenue Marysville, CA

November 9, 2020 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, Nov 9, 2020 6:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/321276909

You can also dial in using your phone. United States: +1 (786) 535-3211

Access Code: 321-276-909

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 sec APPROVAL OF FINANCIAL REPORT sec REVIEW/APPROVAL OF QUARTERLY FINANCIAL STATEMENTS 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 None.

## **NEW BUSINESS**

- 1. Consideration/Approval of quote from Nor-Cal Pump & Well Drilling, Inc., for Well No. 15 Rehabilitation. Project cost projected at \$97,402.00. District intends to attempt to rehabilitate well an additional time before drilling a second well at the Well No. 15 location.
- 2. Consideration/Approval of sharing costs with Yuba County Public Works of the District's sewer pipeline realignment in Wigit Ave. Total project cost of \$37,459.98, District 50% share equal to \$18,729.99.

**CLOSED SESSION** 

Closed session conference regarding General Manager Performance Evaluation

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF CLAIMS	Motion_	sec
		<u> </u>

**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**