

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

1280 Scales Avenue  
Marysville, CA

April 10, 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

2<sup>nd</sup> Public Hearing to receive public input on the Board of Directors' proposal to change the District's voting system from at-large to by-division voting and to adopt a map showing the five new divisions from which registered voters in each division will elect District Directors

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. Approval of replacement filter media purchase from Parkson for effluent filters at the WWTP for a total cost of \$151,200 plus tax and freight.
2. Approval of Change Order with Loprest for pre-purchase of equipment for the Well No. 17 Project to allow the expedition of MCC from Eaton, electrical equipment manufacturer.
3. Approval of MLEA for Nan Lin for a small project on 5481 Garden Avenue consisting of approximately six new dwellings.

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.

CLOSED SESSION

Closed session conference with District designated labor negotiating Ad Hoc Committee, Joan Saunders, Gordon Stevens, and Brian Davis, regarding negotiation with Operating Engineers Local Union No. 3 (California Government Code § 54957.6).

ADJOURNMENT

***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.***