

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

1280 Scales Avenue
Marysville, CA

August 11, 2025
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

APPROVAL OF MINUTES Motion_____sec_____

APPROVAL OF FINANCIAL REPORT Motion _____ sec

REVIEW/APPROVAL OF QUARTERLY
FINANCIAL STATEMENTS

Motion _____ sec _____

REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION OR ACTION ANTICIPATED

MANAGER'S REPORT	Report concerning District business and water and sewer service operations and issues.
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ENGINEER'S REPORT

Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Change Order No. 2 with HDR, Inc. for construction inspection services on the Well 17 Treatment Plant and Storage Tank Project. This Change Order adds \$91,270.32 to the contract price of \$1,010,515.00 for a revised contract amount of \$1,101,785.00 and reflects the completion of services provided on the project.
2. Approval of Change Order No. 11 with Gateway Pacific, Inc. for construction services on the Well 17 Treatment Plant and Storage Tank Project. This Change Order adds \$15,218.78 to the contract price of \$13,249,553.62 for a revised contract amount of \$13,264,772.40 and reflects the closeout costs of the project.

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 regarding the negotiations of property purchase for a new office site (California Government Code § 54956.8).
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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.