AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue
Marysville, CA

August 10, 2026
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

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.

DISTRICT BUSINESS

1. **Approval/Adoption of Resolution No. 714:** A Resolution of the Board of Directors of the Linda County Water District Adopting Updated District Conflict-of-Interest Code
2. **Consideration/Approval of Proposal to Provide FY2026/27 Groundwater Monitoring Well Study Services by Robertson-Bryan, Inc (RBI):** This proposal includes the scope necessary to prepare the District to meet the Well Study requirements placed by the Central Valley Regional Water Quality Control Board in the Districts 2023 NPDES Permit. The proposal contract amount is $53,770.00.
3. **Approval of Costs for Well No. 15 Turbine Pump Repair:** The costs for Well No. 15 repairs are based on the quote provided by CPM, Inc. for the repair of the Well No. 15 Turbine Pump including all associated parts and labor. The repair quote estimated the repair cost to total $40,294.56.
4. **Approval/Adoption Resolution No. 715 Supporting the Proposed Annexation of Yuba County APNs:** This resolution updates and replaces Resolution No. 711 required for staff and Yuba County efforts to annex island and adjacent properties into District boundaries for completeness and continuity of District service area. Resolution No. 715 states that the District will act as lead agency for purposes of environmental review pursuant to CEQA.

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

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.