

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

1280 Scales Avenue
Marysville, CA

December 9, 2019
7:00 p.m.

The public may address the Board on each agenda item during the Board's consideration of the item.

PLEDGE OF ALLEGIANCE

ROLL CALL

NOMINATION/ELECTION OF NEW PRESIDENT

NOMINATION/ELECTION OF NEW VICE-PRESIDENT

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

Proposal from staff regarding the installation of solar power panels to offset power costs at the District's wastewater treatment plant

Appointment by Board of new District Secretary

Consideration/Approval for adopting a Flex Spending Account (FSA) benefit for District employees

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.