

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

1280 Scales Avenue  
Marysville, CA

December 13, 2021  
6:00 p.m.

***The public may address the Board on each agenda item during the Board's consideration of the item. Members of the public will be required to wear a face mask.***

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 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

None

DISTRICT BUSINESS

1. Approval of Award and Contract execution to C&D Construction, Inc. of Grass Valley, CA, for the LCWD Feather River Blvd. Pipeline Project. C&D Construction provided the lowest responsible bid of \$934,860.00.
2. Approval of proposal by Coleman Engineering for Engineering Services During Construction for the Feather River Blvd. Pipeline Project.
3. Approval of Resolution No. 696 for State Water Resources Control Board California Water and Wastewater Arrearages Payment Program Authorized Representative Delegation.
4. Approval of Subcontractor Agreement between the Linda County Water District and Caliskaner Water Technologies allowing the District to be compensated for services related to California Energy Commission funded research taking place at the Linda County Water District's wastewater treatment plant.

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF CLAIMS

Motion \_\_\_\_\_ sec \_\_\_\_\_

***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.***

## 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