

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

1280 Scales Avenue
Marysville, CA

December 9, 2024
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

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

1. Well No. 17 Project update.

DISTRICT BUSINESS

1. Approval of Proposal for Sewer System Management Plan Update Services for Linda County Water District by Robertson-Bryan, Inc. for a budget of \$29,856. This work is a requirement from the California State Water Resources Control Board every 5 years.
2. Approval of Proposal from Owen Equipment for the purchase of a new Sewer Jetting Truck for the District for \$666,006.96. This equipment was planned for FY- 25/26 and may require payment this fiscal year. Approval of this proposal includes an approval for a change to the FY24/25 budget to include this capital purchase for the Sewer Collections Department.
3. Award of Contract to ICS Online, Inc. for the LCWD Groundwater Treatment Plant PLC Upgrade Project for a contract amount of \$217,765.00. ICS Online, Inc. submitted the lowest responsible bid for this work during a competitive bidding process.
4. Award of Contract to Telstar, Inc. for the LCWD Groundwater Treatment Flow Meter Upgrade Project for a contract amount of \$98,162.00. Telstar, Inc. submitted the lowest responsible bid for this work during a competitive bidding process.
5. Discuss acquisition of additional property for the building of a larger and updated District Office location. The Board of Directors may authorize staff to enter into negotiations with property owners for the purpose of evaluating options and preparing a recommendation to the Board.

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.

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