

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

1280 Scales Avenue
Marysville, CA

December 8, 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

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.
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ENGINEERS REPORT	Status report and discussion of various water and sewer projects in the District.
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DISTRICT BUSINESS

1. Consideration/Approval of Solar Power Purchase Agreement (PPA) with Sierra Juniper Holdings, LLC, for the installation of solar power generation and energy storage improvements at the District's wastewater treatment facility. Approval of Agreement in substantially the form presented, subject to the General Manager's and Legal Counsel's approval of any non-substantive changes to the terms as presented, and to execute the agreement with satisfactory final version.

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.