

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

1280 Scales Avenue  
Marysville, CA

February 14, 2022  
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

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

UNFINISHED BUSINESS

Resolution No. 697 - Declaring intent of Linda County Water District to transition from at-large elections to by-division elections and establishing a process and schedule for the transition

DISTRICT BUSINESS

1. Resolution No. 698 - Supporting the proposed annexation into the Linda County Water District of Yuba County APNs 019-260-058 and 019-260-089
2. Approval of Contract Change Order No. 1 to the District's Equalization and Sludge Storage Basin Project contract with TSI Engineering, Inc. This Change Order would result in a reduction of contract amount by \$433,955.74 to a revised contract amount of \$3,955,830.26 and with an addition of 9 contract days.
3. Consideration of Request by Castlewood Mobile Home Park to move toward connection to District's potable water system, and instruction to staff to pursue grants required for the connection.
4. Consideration/Approval of Proposal from Hilbers Inc for \$234,377.00. to construct parking and tool storage building at the District's WWTP.
5. Consideration of modification to the District's Standard Construction Specifications to allow SDR 26 PVC pipe to be used in the construction of new gravity sewer collection improvements in addition to vitrified clay pipe.

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.***