

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

1280 Scales Avenue
Marysville, CA

February 13, 2023
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

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
1. Well No. 17 Project update

DISTRICT BUSINESS
1. Approval of Main Line Extension Agreement with Costco Wholesale
2. Review of Water System Capacity Memo
3. Selection of management team to negotiate on behalf of the District in the renewal of the Memorandum of Understanding (MOU) with the employees collective bargaining representatives.

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.