## AGENDA FOR THE REGULAR BOARD MEETING

## OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA February 12, 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				
APPROVAL OF MINUTES		Motion	sec	
APPROVAL OF FINANCIAL REPORT		Motion	sec	
REVIEW/APPROVAL OF QUARTERLY FINANCIAL STATEMENTS		Motion	sec	
REPORT OF COMMUNICAT	TIONS OF INTERES	T TO BOARD; NO	DISCUSSION OR AC	TION 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 Pro	ject update.		
DISTRICT BUSINESS	<ol> <li>Approval of Change Order No. 2 for the Well 17 Treatment Plant and Storage Tank Project with contractor Gateway Pacific Contractors, Inc. in the amount of \$38,789.85.</li> </ol>			
OPPORTUNITY FOR PUBL	IC COMMENT ON N	ON-AGENDA ITEI	MS	
APPROVAL OF CLAIMS	Motion		sec	
BOARD GENERAL DISCUS	Opportunity for dire	ort back on a matte	ons for clarification, pro er, or direct staff to plac	ovide information to staff, se a matter on a
ADJOURNMENT				