

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

1280 Scales Avenue
Marysville, CA

July 14, 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

PUBLIC HEARING

Public Hearing regarding filing of report of delinquent charges to Yuba County and Consideration of Resolution No.710 – Adopting Report of Delinquent Utility Charges and Authorizing Collection on County Tax Roll for Fiscal Year Prior to 2024-2025

PRESENTATIONS

1. Presentation of Updated Rate Study Draft Results by Alison Lechowicz of Lechowicz & Tseng Municipal Consultants
2. Presentation/Adoption of Year Ending June 30, 2024, Independent Auditor's Report. Presentation by Jennifer Jensen, CPA, of Jensen Smith Certified Public Accountants, Inc. Board to consider/approve the commencement of the prop 218 process based on the draft Rate Study and Prop 218 notice to customers with associated public meeting to be held on October 13, 2025.

APPROVAL OF MINUTES

Motion_____sec_____

APPROVAL OF FINANCIAL REPORT

Motion_____sec_____

REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION OR ACTION ANTICIPATED

MANAGER'S REPORT

Report concerning District business and water and sewer service operations and issues.

ENGINEER'S REPORT

Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

NEW BUSINESS

1. Approval of Change Order No. 01 with Telstar Instruments for work outside of project scope on the LCWD Groundwater Treatment Plant Flow Meter Upgrade Project in the amount of \$5,207.26

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.