AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue
Marysville, CA

July 13, 2026
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.713 – Adopting Report of Delinquent Utility Charges and Authorizing Collection on County Tax Roll for Fiscal Year Prior to 2026-2027

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.

ENGINEERS REPORT

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

DISTRICT BUSINESS

1. **Consideration/Appointment to fill vacancy on the District's Board of Directors.**
2. **Approve purchase of pump for conveyance of digested sludge** from Rockwell Engineering and Equipment for the cost of $36,386.37.
3. **Consideration/Approval of Main Line Extension Agreement (MLEA) for improvements at the Feather River Center.** MLEA for the Middle Center Pads Commercial Site Development/ On-site improvements for new construction of water and sewer pipelines, to be owned by the District, that serve commercial connections at Feather River Center.
4. **Consideration/Approval of Proposal to Provide FY2026/27 NPDES Permit Compliance Support Services by Robertson-Bryan, Inc (RBI):** This proposal includes all the scope necessary to prepare the District's Report of Waste Discharge and provide support to the pre-treatment program required by the Central Valley Regional Water Quality Control Board for NPDES permit renewal in 2027. The proposal contract amount is $84,599.
5. **Consideration/Approval of Resolution No. 712:** This resolution authorizes the General Manager to make application and related functions necessary to serve the Countryside Mobile Home Park from the Districts water system. The General Manager will seek grant funding applicable to construct pipeline to and connect the Countryside system similar to the steps taken by the District to connect the Castlewood Mobile Home Park.
6. **Consideration/Approval of Design Build Contract with Hilbers Inc. for the design, permitting and construction of new District offices.** 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. Proposed Cost of Project includes $233,122 for the Design Phase and estimates the Construction Phase of the Project to be $4,399,862.00.

OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

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.