

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

1280 Scales Avenue
Marysville, CA

June 13, 2022
6:00 p.m.

The public may address the Board on each agenda item during the Board's consideration of the item.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

UNFINISHED BUSINESS

1. Discussion/adoption of Proposed Annual Budget Fiscal Year 2022-2023.
2. Staff update on proposed Well 17 Project

DISTRICT BUSINESS

1. Approval of contract change order #2 to the Equalization & Storage Basin Project with TSI Engineering Inc.

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