

AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue
Marysville, CA

June 10, 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 _____

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.
 - a. Approval of Change Order No. 4 with Gateway Pacific Construction providing the Well No 17 construction services. This change order adds \$79,074.84 to contract price and 211 days to the contract period.
 - b. Approval of increase in budget for construction management services provided by HDR. This increase in the amount of \$301,403 extends the Project's construction period from March 2024 to October 2024, the anticipated finish month of the Project.

DISTRICT BUSINESS

1. Approval of award of the District's Aeration Blower Replacement Project to W.M.Lyles Construction (Lyles) in the amount of \$534,000. Lyles submitted the lowest quote of the three contractors submitting quotes and is capable of providing the services required by the project.
2. Presentation/Adoption of District's Proposed Budget for Fiscal Year 2024 -2025

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.