

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

1280 Scales Avenue
Marysville, CA

May 11, 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

Consideration/Adoption of 2025 Urban Water Management Plan

1. Presentation of Final Draft of the District's 2025 Urban Water Management Plan by District Engineer, Javier Rios.
2. Public Hearing to receive comments on the District's 2025 Urban Water Management Plan.

APPROVAL OF MINUTES

Motion _____ sec _____

APPROVAL OF FINANCIAL REPORT

Motion _____ sec _____

REVIEW/APPROVAL OF QUARTERLY
FINANCIAL STATEMENTS

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. **Consider/Approve Change Order to Modernize Power for connection of Well12 Power Panel** – This Change Order adds a connection to Well 12 allowing the new generator placed at Well 14, allowing the operation of Well 12 low voltage panel to operate in support of Well 14 filtration. Change Order will add \$32,750.00 to the Generator supply and installation contract for Well 14.
2. **Review and take action on claim for damages for private water service line leak repairs filed by Ruben Christopher Ramos.**
3. **Presentation of Tentative Budget for Fiscal Year 2026-27 to the Board by General Manager**

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.

CLOSED SESSION

Closed session conference with District designated labor negotiating Ad Hoc Committee, Cameron Knudson, Gordon Stevens, and Brian Davis, regarding negotiation with Operating Engineers Local Union No. 3 (California Government Code § 54957.6).

Closed Session conference with Legal Counsel - Anticipated Litigation. Exposure to litigation pursuant to Government Code Section 54956.9(b): One potential case.

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.