AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue Marysville, CA November 13, 2023 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	
REVIEW/APPROVAL OF QUENTANCIAL STATEMENTS	UARTERLY	Motion	sec	
REPORT OF COMMUNICA	TIONS OF INTERES	T TO BOARD; NO	DISCUSSION OR ACTION ANTICIPA	ATED
MANAGERS REPORT	Report concerning District business and water and sewer service operations and issues.			
ENGINEERS REPORT	Status report and dis	scussion of variou	s water and sewer projects in the Distr	ict
UNFINISHED BUSINESS	 Well No. 17 Project update. Approval of Proposal from Telstar Instruments to upgrade control panel at the District's Edgewater Lift Station. Project lump sum price is \$57,600. 			
DISTRICT BUSINESS	for CEC funded		nitment to California Energy Commissio rformed by Caliskaner Water Technolo Districts WWTP.	
OPPORTUNITY FOR PUBL	IC COMMENT ON N	ON-AGENDA ITEM	MS	
APPROVAL OF CLAIMS	Motion		sec	
BOARD GENERAL DISCUS	Opportunity for direct	rt back on a matte	ons for clarification, provide information er, or direct staff to place a matter on a	า to staff,
ADJOURNMENT				