

1280 Scales Avenue  
Marysville, CA

***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.***

## ROLL CALL

PROPOSITION 218 PUBLIC HEARING

1. Proposal to Approve Increased Rates and Charges for Water and Sewer Service
  - A. Review of the Proposed Annual Adjustments to Rates and Charges for Water and Sewer Service for Fiscal Years 2025-2026 through 2029-2030 by General Manager Brian Davis and Alison Lechowicz of Lechowicz & Tseng Municipal Consultants.
  - B. Public Hearing on the Proposed Annual Adjustments to Water Service and Sewer Service Rates and Charges for Fiscal Years 2025-2026 through 2029-2030.
  - C. Tabulation and Determination of Protests Received and Reporting of Results to the Board of Directors.
  - D. Board Discussion and Consideration of Ordinance No. 149 Adjusting Rates and Charges for Water and Sewer Service for Fiscal Years 2025-2026 through 2029-2030 (This item will be tabled if the water and/or sewer service rates are successfully protested).

APPROVAL OF MINUTES Motion\_\_\_\_\_sec\_\_\_\_\_

**APPROVAL OF FINANCIAL REPORT**

Motion \_\_\_\_\_ sec \_\_\_\_\_

REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION OR ACTION ANTICIPATED

MANAGER'S REPORT

Report concerning District business and water and sewer service operations and issues.

ENGINEER'S REPORT

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

## NEW BUSINESS

1. Board Discussion and Consideration of Ordinance No. 150 Amending the District's Cross-Connection Control Program to comply with the State Water Resources Board Cross-Connection Control Policy Handbook.
2. Discussion and Approval of Master Services Agreement between Linda County Water District, and West Yost Associates, a California Corporation for services related to engineering support for the District.
3. Discussion and Approval of Master Services Agreement between Linda County Water District, and BKF Engineers, a California Corporation for services related to engineering and surveying support for the District.
4. Discussion and Approval of Change Order No. 4 for the Blower Upgrade Project at the District's wastewater treatment facility with Lyles Construction. Change Order No. 4 adds \$13,275.85 to contract amount and increases the contract time by 61 days.

## 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.*