



2. Consideration/Adoption of Resolution 689 allowing the District to have procure a credit card through SDRMA/Umpqua Bank for credit payments to vendors
3. Consideration/Approval of response letter from the Board as to the findings of the Grand Jury.
4. Consideration/Adoption of Resolution No. 688 recommending that the Yuba County Board of Supervisors appoint Cameron Knutson as a Director of the Linda County Water District for the 2020-2024 term and direct the District Secretary to deliver the resolution to the Registrar of Voters' office for consideration by the Board of Supervisors.
5. Consideration/Discussion regarding City of Wheatland request to explore joint wastewater treatment options.
6. Consideration/Discussion regarding City of Marysville request for a revised MOU related to the District providing wastewater treatment services to the City.
7. Consideration/Approval of proposal to perform work contained in the Well 15 Groundwater Treatment Plant Valve Replacement Project by Newland Entities for \$50,835.00.
8. Consideration/Approval of proposal from Kennedy Jenks to perform work related to the production of a Grit Removal and Characterization Study for the District's WWTP for \$109,681.00.
9. Discussion and guidance to staff regarding additional/alternative legal services providers to the District.

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 regarding negotiation with Operating Engineers Local Union No. 3

ADJOURNMENT