

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.

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

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. Authorize purchase of new media for the Purafil Scrubber for chemical release neutralization at the disinfection building of the District's wastewater treatment facility. Media cost of \$173,211.50 for 42,350 lbs., with an additional \$15,156.00 in sales tax, and approximately \$15,000.00 in shipping costs, for a total approximate cost of \$203,367.50.
2. Authorize purchase of new wastewater treatment plant influent pump at the headworks of the District's wastewater treatment facility. New pump cost \$102,954.92.
3. Approve Contracts with Modernize Construction, Inc. for the installation of new stand-by power generators at District's Well No. 14 & Well No. 15 groundwater treatment & supply facilities. Contract for Well No. 14 in the amount of \$253,672.00 and contract for Well No. 15 in the amount of \$229,073.00.
4. Approve master services agreement between Linda County Water District, and Verdantas, Inc., a California Corporation for services related to engineering and surveying support for the District. Currently this agreement does not have an attached service order Task.
5. Approve proposal in the amount of \$58,172.00 from Robertson Bryan, Inc. (RBI) to provide NPDES permit compliance support services to Linda County Water District for operation of its wastewater treatment plant in FY2025/26. This proposal authorizes RBI to continue performing services to the District related to the requirements of the District's NPDES permit, including industrial pretreatment plan support, annual pretreatment report, species sensitivity screening, data evaluation for report of waste discharge & other services related to the requirements of the District's NPDES permit.
6. Approve the final acceptance of the improvements installed at the development at 5814-5824 Montclair Avenue by Burraq, Inc. Burraq has complied with the requirements of the mainline extension agreement with the District for this development approved in November 2024.
7. Approve proposal from XiO to provide Cloud SCADA and Well Monitoring for Well Sites 16, 15, 12&14, and 3&4. Service will cover equipment, programming and monitoring for a 5-year period. Proposal cost is \$73,000.00.

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.