

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

1280 Scales Avenue  
Marysville, CA

April 7, 2020  
6:00 p.m.

**MODIFIED BOARD MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:**  
*Due to Governor Gavin Newsom's Executive Order N-29-20 on March 17, 2020, the Linda County Water District's Board Meetings will move to a virtual/teleconferencing environment using GoToMeeting. The provisions of the N-29-20 order apply during the period in which state or local public officials impose or recommend measures to promote social distancing, including limitations on public events. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home Executive Order N-33-20 on March 19, 2020, and the Directive issued under the authority of California Health and Safety Code Sections 101040, 101085, and 102175 by Phuong Luu, MD, MHS, FACP, Bi-County Public Health Officer for the Counties of Yuba and Sutter.*

**Directions for joining meeting:**

**Linda County Water District Special Meeting  
Tue, Apr 7, 2020 6:00 PM (PDT)**

**Please join our meeting from your computer, tablet or smartphone.**

**<https://www.gotomeet.me/MelindaThornsberry/linda-county-water-district-special-meeting>**

**You can also dial in using your phone.**

**United States: [+1 \(571\) 317-3122](tel:+15713173122)**

**Access Code: 990-018-629**

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**<https://global.gotomeeting.com/install/990018629>**

**The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.**

ROLL CALL

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

NEW BUSINESS

Consideration/ Appointment to fill vacancy on the District's Board of Directors

Consideration of cancelling the Boards regularly scheduled meeting on April 13, 2020 due to concerns related to COVID-19 pandemic

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.*