

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

1280 Scales Avenue
Marysville, CA

December 12, 2022
6:00 p.m.

The public may address the Board on each agenda item during the Board's consideration of the item.

PLEDGE OF ALLEGIANCE

ROLL CALL

NOMINATION/ELECTION OF NEW PRESIDENT

NOMINATION/ELECTION OF NEW VICE-PRESIDENT

APPROVAL OF MINUTES Motion _____ sec _____

APPROVAL OF FINANCIAL REPORT Motion _____ sec _____

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

MANAGERS REPORT

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

ENGINEERS REPORT

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

UNFINISHED BUSINESS

1. Well No. 17 Project update

DISTRICT BUSINESS

1. Approval/Adoption of Resolution No. 703, A Resolution of the Board of Directors of the Linda County Water District Supporting the Proposed Annexation of Yuba County APN 019-230-053 at the centerline of Earle Road requested by Arnold Jee.
2. Acceptance of revised proposed schedule for the transitioning of the District's Election System to By-Division Voting.
3. Approval of Contract Change Order No. 6 with TSI Engineering, Inc. for changes to the Contract for Construction of the Equalization & Sludge Storage Basin at the District's WWTP for an additional \$133,831.02.

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.