

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

1280 Scales Avenue  
Marysville, CA

February 10, 2020  
7:00 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

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

APPROVAL OF FINANCIAL REPORT Motion\_\_\_\_\_sec\_\_\_\_\_

REVIEW/APPROVAL OF QUARTERLY FINANCIAL STATEMENTS

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

MANAGERS REPORT

Report concerning water and sewer service operations and issues;  
Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

NEW BUSINESS

Presentation from California Special Districts Association (CSDA) by Senior Public affairs Coordinator Dane Wadle

Consideration/approval of Kennedy/Jenks Proposal for Engineering Services related to the Wastewater Treatment Plant - Digester Coating and Repair Project

Consideration/approval of Mobile MMS Proposal to provide the District software and support services related to a Computer Maintenance Management System (CMMS)

Consideration/approval of Resolution 685, Pledging Water Net Revenue to Payment of All Clean Water State Revolving Funding Program Financing for the Well 17 Project

Consideration/approval of Resolution 686, Authorizing the Advance of Funds for the Well 17 Project, Subject to Later Reimbursement of District Expenditures by the State Water Board

Discussion/adoption of District Debt Management Policy

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

CLOSED SESSION

Closed session conference with District designated labor negotiating Ad Hoc Committee regarding negotiation with Operating Engineers Local Union No. 3

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.***