

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

1280 Scales Avenue  
Marysville, CA

July 13, 2020  
7:00 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:**

**Regular Board Meeting of the Linda County Water District  
Mon, Jul 13, 2020 7:00 PM (PDT)**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/546323141>

**You can also dial in using your phone.**  
**United States: [+1 \(571\) 317-3122](tel:+15713173122)**

**Access Code: 546-323-141**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Consideration of Resolution #687 – Adopting Report of Delinquent Utility Charges and Authorizing Collection on County Tax Roll for Fiscal Year Prior to 2020-2021

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

UNFINISHED BUSINESS

*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.*

NEW BUSINESS

Consideration/Approval of proposals for drainage improvements at District office location at 1280 Scales Ave

Consideration/Approval of Amendment to Phase 2 Design for the Well 17 Treatment Plant and Storage Tank project

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