

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

1280 Scales Avenue
Marysville, CA

January 12, 2025
6:00 p.m.

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

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.

DISTRICT BUSINESS

1. **Consideration/Approval of quote from Lamon Construction Co. Inc. to extend sewer trench restoration along North Beale Road** beyond the extents of Yuba County's North Beale Road rehabilitation phase III project. Project includes 2,310 linear feet of sewer trench restoration along North Beale to the standards employed on the County's project. District to issue public works contract to Lamon Construction in the amount of \$337,302.77 to complete work.
2. **Discussion of Vacancy on the District's Board of Directors** Director Saunders has tendered a resignation to the Board of Directors, effective January 1, 2026. Board members to discuss options and give staff direction to prepare to fill the vacant position.
3. **Consideration/Appointment of Labor Negotiations Committee** to represent District in negotiations for a new memorandum of understanding (MOU) with the employee's union (Operating Engineers 3). Current MOU with District union employees expires on June 30, 2026.

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.