

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

1280 Scales Avenue  
Marysville, CA

July 11, 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

PUBLIC HEARING

Consideration of Resolution #700 – Adopting Report of Delinquent Utility Charges and Authorizing Collection on County Tax Roll for Fiscal Year Prior to 2022-2023

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. Staff Update of the Proposed Well 17 Project

DISTRICT BUSINESS

1. Approval of Contract Change Order No. 3 with TSI Engineering, Inc for changes to the Contract for Construction of the Equalization & Sludge Storage Basin at the District's WWTP
2. Review of District Water Shutoff Policy

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.***