

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

1280 Scales Avenue
Marysville, CA

June 9, 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

PRESENTATION	Presentation of Updated Rate Study Draft Results by Alison Lechowicz of Lechowicz & Tseng Municipal Consultants
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APPROVAL OF MINUTES Motion_____sec_____

APPROVAL OF FINANCIAL REPORT Motion_____sec_____

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

MANAGER'S REPORT	Report concerning District business and water and sewer service operations and issues.
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ENGINEER'S REPORT

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

UNFINISHED BUSINESS

1. Well No. 17 Project update.

NEW BUSINESS

1. Authorize the UAL payoff of \$110,890 for PEPPRA pension plan and \$1,394,262 for Classic pension plan. Total payoff of \$1,505,152 from District reserves avoids future UAL loan payments at a greater interest rate.
2. Approval of Credit/Reimbursement Agreement with LGI Homes for the Reimbursement of LGI's costs in the construction of the East Linda Mainline Extension pipelines as described in the MLEA approved May 13, 2024.
3. Consideration/Approval of Proposed Budget for Fiscal Year 2025-26.

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 for Public Employee Performance Evaluation of General Manager (California Government Code § 54957.b).

Closed session conference for Public Employee Potential Acceptance of Release (California Government Code § 54957).

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.