

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

1280 Scales Avenue  
Marysville, CA

May 9, 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

APPROVAL OF MINUTES Motion \_\_\_\_\_ sec \_\_\_\_\_

APPROVAL OF FINANCIAL REPORT Motion \_\_\_\_\_ sec \_\_\_\_\_

REVIEW/APPROVAL OF QUARTERLY FINANCIAL STATEMENTS 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

DISTRICT BUSINESS

1. CSDA Legislative and Training Update – Presented by Dane Wadle
2. Review/Consider the District's Tentative Budget for Fiscal Year 2022-2023

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 regarding General Manager Performance Evaluation

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.***