

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

1280 Scales Avenue
Marysville, CA

November 18, 2019
7:00 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

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

NEW BUSINESS

Report from staff regarding the opportunity for installation of solar power panels to offset power costs at the District's wastewater treatment plant

Update of Authorization for Transfer of Funds for the District's account with the California State Treasurer's Office Local Agency Investment Fund (LAIF)

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