AGENDA FOR THE REGULAR BOARD MEETING

OF THE LINDA COUNTY WATER DISTRICT

1280 Scales Avenue
Marysville, CA

November 10, 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________________

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.

DISTRICT BUSINESS

1. Approve the final acceptance of the improvements installed at the Goldfields Ranch Development, including East Linda Mainline project, Major Roads and Phase I of the development. LGI Homes has complied with the requirements of the mainline extension agreement with the District for this development approved on May 13, 2024. The completion and acceptance of the improvements for the District included in this project satisfies the requirements of the associated Credit and Reimbursement Agreement assigning sewer and water connection credits to the development and a cash payment to LGI Homes in the amount of $972,629.00.
2. Approve proposal from West Yost to provide engineering services in the Preparation if 2025 Urban Water Management Plan (UWMP) Update. The proposal is in the amount of $109,520.00.
3. Approve the job descriptions and compensation of new district positions for Account Clerk III, Maintenance Worker III, and Senior Operator, as described in the District's MOU with the employee's union for years 2023-2026.
4. Approve contract modification with Modernize Construction, Inc. for the installation of new stand-by power generator at Well 14. This modification slightly reduces the size of the stand-by fuel tank and reduces the cost of the contract by $2,791.00.
5. Approve Subcontract Agreement with Caliskaner Water Technologies (CWT), allowing the District to act as subcontractor to, and receive payment from, CWT on District efforts related to research on wastewater generated sludge funded by the California Energy Commission and performed at the District's wastewater treatment site.
6. Approve Master Meter Consolidation and Water Service Agreement with Verderframe Castlewood, LLC meeting State grant requirements and allowing the connection on the Castlewood Mobile Home Park to the District's potable water system.

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.

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 the negotiations of property purchase for a new office site (California Government Code § 54956.8).

DISTRICT BUSINESS CONT.

7. Approve contract with Hilbers Properties LP, for the purchase of Yuba County Assessor's Parcel Number 020-140-065-000, consisting of approximately 1.114 acres of land area for the price of $1,170,000.00.

ADJOURNMENT

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