

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

1280 Scales Avenue
Marysville, CA

October 11, 2021
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 _____

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. Consideration/Adoption of Workplace Violence Prevention Policy

DISTRICT BUSINESS

2. Approval of Award and Contract execution to TSI Engineering, Inc. of North Highlands, CA, for the LCWD WWTP Equalization and Sludge Storage Basin Project. TSI Engineering provided the lowest responsible bid of \$4,389,786.00.
3. Approval of proposal by Kennedy/Jenks Consultants for Construction Management and Engineering Services During Construction for the LCWD WWTP Equalization and Sludge Storage Basin Project.
4. Approval of modification to the District's Adopted Budget for FY 21-22 adding the Feather River Blvd Pipeline Project to the Adopted Budget for the amount of \$975,000 and adding \$280,000 to Water Income in the District's Adopted Budget to represent the YWA grant for the Feather River Blvd Pipeline Project.
5. Resolution 695 Declaration of up to 5 acres of property at the Well 15 site to be deemed surplus.

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.