

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

1280 Scales Avenue  
Marysville, CA

October 10, 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 \_\_\_\_\_

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. Well No. 17 Project update

DISTRICT BUSINESS

1. Adoption Final Shut Off Policy (Disconnection of Residential Water Service for Nonpayment)
2. Kennedy Jenks Amendment for Engineering Services During Construction for the Equalization and Sludge Storage Basin

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