

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

1280 Scales Avenue
Marysville, CA

December 14, 2020
6:00 p.m.

MODIFIED BOARD MEETING PROCEDURES DURING COVID-19 (CORONAVIRUS) PANDEMIC:
Due to Governor Gavin Newsom's Executive Order N-29-20 on March 17, 2020, the Linda County Water District's Board Meetings will move to a virtual/teleconferencing environment using GoToMeeting. The provisions of the N-29-20 order apply during the period in which state or local public officials impose or recommend measures to promote social distancing, including limitations on public events. The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home Executive Order N-33-20 on March 19, 2020, and the Directive issued under the authority of California Health and Safety Code Sections 101040, 101085, and 102175 by Phuong Luu, MD, MHS, FACP, Bi-County Public Health Officer for the Counties of Yuba and Sutter.

Directions for joining meeting:

**Regular Board Meeting of the Linda County Water District
Mon, Dec 14, 2020 6:00 PM (PST)**

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/459195893>

You can also dial in using your phone.
United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 459-195-893

The Board President will call for public comment on each agenda at the appropriate time and all votes will be taken by roll call.

PLEDGE OF ALLEGIANCE

ROLL CALL

NOMINATION/ELECTION OF NEW PRESIDENT

NOMINATION/ELECTION OF NEW VICE-PRESIDENT

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 water and sewer service operations and issues;
Status report and discussion of various water and sewer projects in the District

UNFINISHED BUSINESS

None.

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.

NEW BUSINESS

1. Consideration/Approval of Request from Regional Housing Authority (RHA) regarding Cedar Lane Permanent Supportive Housing Apartments, Phase 2 comprising 108 units, for Soft Loan Financing for Water and Sewer Fees
2. Presentation of Year Ending June 30, 2019 Independent Auditor's Report
3. Consideration/Approval of Resolution No. 691, Resolution Authorizing Participation in an Intra-Regional Effort Among Yuba County Agencies and Partners to Provide Water and Wastewater Infrastructure in the Southern Area of Yuba County
4. Consideration/Approval of salary increase for the General Manager.

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