

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

1280 Scales Avenue
Marysville, CA

June 14, 2021
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, Jun 14, 2021 6:00 PM (PDT)**

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/378570469>

You can also dial in using your phone.
United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 378-570-469

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

PUBLIC HEARING

Consideration/Adoption of 2020 Urban Water Management Plan

1. Presentation of Final Draft of the District's 2020 Urban Water Management Plan by Kennedy/Jenks Consultants
2. Public Hearing to receive comments on the District's 2020 Urban Water Management Plan

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

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. Approval for the expenditure of \$34,876 to replace chlorine gas feed equipment at Wells 3 & 4, Well 12, Well 14 and Well 15. This is a budgeted expenditure to replace out of date chloring equipment.
2. Approval of proposed Grant Agreement with the Yuba Water Agency for \$280,000 to be expended on the Feather River Blvd. 10-inch Pipeline Project.

UNFINISHED BUSINESS

Discussion/adoption of Proposed Annual Budget Fiscal Year 2021-2022

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