



NEW BUSINESS

1. Consideration/Approval of quote from Nor-Cal Pump & Well Drilling, Inc., for Well No. 15 Rehabilitation. Project cost projected at \$97,402.00. District intends to attempt to rehabilitate well an additional time before drilling a second well at the Well No. 15 location.
2. Consideration/Approval of sharing costs with Yuba County Public Works of the District's sewer pipeline realignment in Wigit Ave. Total project cost of \$37,459.98, District 50% share equal to \$18,729.99.

CLOSED SESSION

Closed session conference regarding General Manager Performance Evaluation

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