

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

1280 Scales Avenue
Marysville, CA

March 28, 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

REPORT OF COMMUNICATIONS OF INTEREST TO BOARD; NO DISCUSSION OR ACTION ANTICIPATED

DISTRICT BUSINESS

1. Discussion/Approval of Resolution No. 699, a resolution of the Board of Directors of the Linda County Water District approving and authorizing the General Manager to sign a Construction Installment Sale Agreement with the State Water Resources Control Board for funding the Well 17 Project and authorizing related actions.
2. Consideration/Approval of Proposal to finalize Bid Package for Well 17 Project Amendment #3 from Kennedy Jenks Consultants, dated March 22, 2022, in the amount of \$118,729.00.
3. Consideration/Approval of equipment pre-purchase proposal from Loprest, for the pre-purchase of filtration system and control system components to be installed as components of the construction of the Well 17 Project, in the amount of \$1,204,500.00.

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