

# LINDEN COUNTY WATER DISTRICT

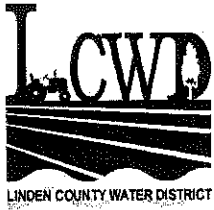
## AGENDA

6:00 p.m. – Thursday, January 16, 2025

PIZZA PLUS

19018 E. Highway 26, Linden, CA 95236

Regular Board of Trustee Meeting



### Call to Order

### Roll Call

**PUBLIC HEARING:** Public Hearing to receive public comments regarding the Linden County Water District Groundwater Sustainability Agency's proposed adoption of the 2024 Eastern San Joaquin Groundwater Sustainability Plan (GSP) Amendment and First Periodic Evaluation for the Eastern San Joaquin Groundwater Subbasin.

#### Directors

Lawrence Knapp, President

Steven M. Lagorio, Vice President

Myron Blanton

Elaine Reed

Douglas E. Smith

- 1) Introduction
- 2) Presentation of 2024 GSP Amendment and First Periodic Evaluation
- 3) Public Comment
- 4) Question and Answer Period
- 5) Close of Public Hearing

**Public Comment:** Persons who wish to discuss items not on the agenda may approach the Board of Directors at this time. Those who wish to speak to items not placed on the agenda will be limited to five (5) minutes per speaker. If you wish to speak to items on the agenda, please withhold your comments until that item comes up for discussion. Although the Board encourages the public to participate in the meeting, proper decorum must be assured at all times. Therefore, no personal attacks will be permitted.

### Agenda Items:

#### 1. New Business

- a. **Resolution 25-01 Adopting the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment (Discussion/Action):** Consider for approval the 2024 GSP Amendment with Appendices and adoption of Resolution 25-01
- b. **Resolution 25-02 Approving Submittal of the First Periodic Evaluation for the Eastern San Joaquin Subbasin (Discussion/Action):** Consider for approval the First Periodic Evaluation and adoption of Resolution 25-02
- c. **District Succession Planning (Discussion/Action):** General Manager John Villierme's impending retirement

#### 2. Old Business

- a. **Front & Ione Street Water Main Replacement Project (Discussion/Action):** Status of project
- b. **Sustainable Groundwater Management (Discussion/Action):** Additional discussion and/or reports regarding groundwater sustainability
- c. **PFAS (Discussion/Action):** Continued discussion on upcoming regulations, sampling, etc.
- d. **Water Loss (Discussion/Action):** Update on unaccounted for water

#### 3. Consent Calendar

- a. **Minutes:** Approval of the December 21, 2024 Regular meeting minutes
- b. **Warrant Listing:** Submitting current warrants for approval for payment
- c. **Financial Reports:** Reporting on current revenues and expenditures
- d. **Operations Report:** Recap of December 2024 activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** December water usage as compared with 2016-2024 figures and high usage customers

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, February 20, 2025 at 6:00 p.m. at Pizza Plus, 19018 E. Highway 26, Linden, CA 95236

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, please contact the District Office at (209) 887-3216 or (209) 887-3972 fax. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the Linden County Water District Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 18243 E. Hwy 26 in Linden.

#### General Manager

John Villierme

18243 E. Hwy 26  
P.O. Box 595  
Linden, CA 95236

Phone (209) 887-3216

[www.lindencwd.com](http://www.lindencwd.com)