

LINDEN COUNTY WATER DISTRICT

A G E N D A

6:00 p.m. – Thursday, October 15, 2026

Linden Library - 19059 E. Main Street (Hwy 26), Linden, CA 95236

Regular Board of Trustee Meeting



Call to Order

Roll Call

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.

Directors

Lawrence Knapp, President

Elaine Reed, Vice President

Myron Blanton

Douglas E. Smith

Patrick Fish

General Manager

Joe Chaves

Agenda Items:

1. Old Business

- a. District Engineer Service Agreement Second Amendment (Discussion/Action):** Consider for approval changes to WGA's service agreement and rate schedule
- b. Capital Improvement Projects (Discussion/Action):** Update on progress of new projects
- c. Water Loss (Discussion/Action):** Continued discussion on unaccounted for water
- d. Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or reports regarding groundwater sustainability
- e. Wireless Internet (Discussion/Action):** Report on new internet service
- f. Rate Income Overview (Discussion/Action):** Revised spreadsheet and analysis of LCWD's historical 5-year income in relation to Capital Improvement Projects prepared by Director Patrick Fish
- g. Prop 218 Rate Study (Discussion/Action):** Further discussion and possible action re: new proposals from Catherine Hansford of Hansford Economic Consulting (HEC) and Specialized Utilities Services Program (SUSP) for a water cost of service study
- h. Audit Update (Discussion/Action):** Status of 2021-2022 audit

2. New Business

3. Consent Calendar

- a. Minutes:** Approval of the September 17, 2026 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 September activities
- e. Compliance Log:** Tracking required training for District staff & Board
- f. Correspondence:** Addressing any written correspondence
- g. Water Usage:** September water usage as compared with 2018-2026 figures and high users

- 4. Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, November 19, 2026 at 6:00 p.m. at a location to be determined.

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www.lindencwd.com

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 Linden County Water District Office at (209) 887-3216. 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 the LCWD District Office, 18243 E. Hwy 26 Linden.