

**Linden County Water District
Regular Board of Trustee Meeting Minutes
October 17, 2024**

Directors Present: President Lawrence Knapp, Director Elaine Reed and Director Douglas E. Smith

Board Secretary Barbara Kascht and General Manager John Villierme were also in attendance

Directors Absent: Vice President Steven M. Lagorio and Director Myron Blanton

Public Comment: None

1. OLD BUSINESS

- a. Front & Ione Street Water Main Replacement Project.** General Manager John Villierme reported that on October 2nd, he and District staff had a job walk with our inspector and engineer. They identified some cosmetic things that need to be done and two more abandonments which need to be finished. All the services are in and area cleaned up. Campbell to meet with San Joaquin County inspector next week, then all they have to do is slurry and striping.
- b. Sustainable Groundwater Management.** Director Doug Smith reviewed the 2024 Groundwater Sustainability Plan Amendment Executive Summary draft. There are six sustainability indicators, which could cause undesirable results. Data in water budgets, shows more water is being used than putting back in. The plan says that we have to put 95,000-acre feet in a year to remain zero so the water level doesn't go down. However, because of climate change and increased usage, before this whole plan is over, they're going to have to be recharging at a rate of 166,000-acre feet per year. If sustainability is not achieved, they'll start having corrective action like controlling pumping.
- c. PFAS.** General Manager John Villierme will be working on getting the samples scheduled.
- d. Water Loss.** General Manager John Villierme did not have a chance to work on water loss. Gearbox for the aerator has been ordered. Compressor needs to be repaired or replaced.

2. NEW BUSINESS - None

3. CONSENT CALENDAR

Doug Smith brought up the Compliance Log. President Larry Knapp has completed his AB1234 Ethics training. Director Elaine Reed is having difficulty viewing the CSDA On-Demand Webinars.

Doug Smith moved to accept the consent calendar as follows:

- a. Minutes – September 19, 2024 Regular Meeting Minutes
- b. Warrant Listing
- c. Financial Reports
- d. Operations Reports
- e. Compliance Log
- f. Correspondence
- g. Water Usage Reports

seconded by Elaine Reed. **AYES**: 3 **NOES**: 0 **ABSTAIN**: 0 **ABSENT**: 2 Motion carried.

4. **ADJOURNMENT**

There being no further business, the meeting was adjourned.