

**Linden County Water District
Regular Board of Trustee Meeting Minutes
November 15, 2018**

Directors Present: President Paul Brennan, Vice President David Fletcher, Director Cliff Powell, Director Myron Blanton and Director Elaine Reed

Board Secretary Barbara Kascht was also in attendance

Directors Absent: None

Public Comment: None

Agenda Items:

1. OLD BUSINESS

- a. **Capital Replacement Projects.** District Engineer Matt Ospital advised that San Joaquin County fees would be \$23,766.00, which includes the plan check and field inspection. All projects are being bid together, with Daniel/Knox as an add-alternate. The Board was in agreement to pay the fee and proceed with all projects. Project to be put out to bid in January or February 2019, with a projected start date of April 2019. Operations Supervisor John Villierme is willing to undertake the project supervision responsibility. President Paul Brennan gave a brief update from Karen Servas regarding her grant research.
- b. **Solar Project.** District Engineer Matt Ospital stated the revised Solar Project Request for Proposal has been put out for bid. PG&E and County flood zone issues have been resolved. Contractor license requirements were also clarified.
- c. **Sustainable Groundwater Management.** Vice President David Fletcher reported on the November SGMA meeting. There are 23 potential projects that are not already included in the baseline water budget assumptions. Criteria identified by the consultants are implementability, location, cost benefit, environmental impact to disadvantaged communities and water quality. The state will drill three new monitoring wells within the basin where water tables are low.
- d. **Water Usage.** Barbara Kascht advised that Mike Ostrom called to file a formal complaint regarding his neighbor's water misuse. District staff investigated and has spoken to the homeowner. It has been observed that customers are watering on the wrong day and/or have extensive water run-off down the sidewalk and into the gutter. It was suggested to use door hangers to alert customers.

2. NEW BUSINESS

- a. **Zone 1.** Director Cliff Powell met with Linden-Peters Fire Chief Kirk Noffsinger. LCWD receives \$95.00 per month from the fire department for hydrant maintenance. Additionally, LFPD purchases replacement hydrants and LCWD covers installation costs with Zone 1 funds.

There is a memorandum of understanding in place with the fire department regarding hydrant maintenance responsibilities. LPFD will continue to research the origin of payment to LCWD.

- b. Director Vacancy.** No applications were received for the vacant director position. The Board can still appoint someone per the Registrar of Voters office.

3. CONSENT CALENDAR

The fire hydrant on Archerdale and Front Street was hit on Halloween morning. The District will bill the driver involved in the accident. David Fletcher moved to approve the consent calendar as follows:

- a. October 18, 2018 Regular Meeting Minutes
- b. Warrant Listing
- c. Financial Reports
- d. Operations Report
- e. Correspondence

seconded by Myron Blanton. **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0 Motion carried.

4. ADJOURNMENT

There being no further business Myron Blanton moved to adjourn the meeting, seconded by David Fletcher. **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0 Motion carried.