

**Linden County Water District
Regular Board of Trustee Meeting Minutes
April 17, 2025**

Directors Present: Vice President Steven M. Lagorio, Director Myron Blanton and Director Elaine Reed
Board Secretary Barbara Kascht, General Manager John Villierme and Operations Supervisor Joe Chaves were also in attendance

Directors Absent: President Lawrence Knapp and Director Douglas E. Smith

Public Comment: None

Agenda Items:

1. OLD BUSINESS

- a. Front & Ione Street Water Main Replacement Project.** General Manager John Villierme contacted Campbell Construction and the slurry seal will be done on May 7, 2025.
- b. Sustainable Groundwater Management.** Director Myron Blanton reported on the April 9, 2025 Eastern San Joaquin Groundwater Authority meeting. The old Steering Committee was abandoned. ESJGWA is now looking for a General Manager. Currently, they are focused on meeting the 2030 Sustainable Groundwater Management Authority requirements.
- c. Water Loss.** General Manager John Villierme and Operations Supervisor Joe Chaves are still working on the April water loss figures.
- d. District Succession Planning.** Joe Chaves accepted the General Manager offer and Brayden Fredricksen has taken the full-time position. Fredricksen has the Operator In Training and qualifies for the raise.

2. NEW BUSINESS - None

Director Myron Blanton inquired about the next project. In General Manager John Villierme's opinion, sludge-judge wastewater ponds, abandon Well #3, replace another section of old water main and the Zylstra project, depending on cost, should all be considered.

3. **CONSENT CALENDAR**

Director Elaine Reed commented that everyone is current on their compliance training. Myron Blanton moved to approve the consent calendar as follows:

- a. Minutes – March 20, 2025
- 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.