

**Linden County Water District
Regular Board of Trustee Meeting Minutes
June 20, 2024**

Directors Present: President Lawrence Knapp, Vice President Steven M. Lagorio, Director Myron Blanton, Director Elaine Reed and Director Douglas E. Smith

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

Directors Absent: None

Public Comment: None

1. NEW BUSINESS

- a. Resolution 24-01 Declaring an Election Be Held In Its Jurisdiction; Requesting the Board of Supervisors to Consolidate This Election With Any Other Election On Said Date; And Requesting Election Services By the Registrar Of Voters.** Board Secretary Barbara Kascht explained the San Joaquin County Registrar of Voters supplied the Resolution draft, with only specific changes that can be made in order to be included on the November 5, 2024 General Election ballot. The Registrar of Voters will change a yet-to-be determined fee based on the amount of work necessary for our District. Myron Blanton moved to approve Resolution 24-01, seconded by Steven M. Lagorio. **AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0** Motion carried.

2. OLD BUSINESS

- a. Front & Ione Street Water Main Replacement Project.** General Manager John Villierme advised that he submitted all the new documents to San County Public Works but they had a problem with the monuments (marks the County puts in the ground) portion, which he was able to resolve. District Engineer Matt Ospital also contacted the County to speed up the process and Villierme will take a check for the permit fee to San County Public Works tomorrow. The project is scheduled to begin July 8th and be completed by August 2, 2024. CalTrans walk will be sometime next week.
- b. Sustainable Groundwater Management.** Director Myron Blanton presented information from the June 12th ESJGWA meeting regarding the 2025 Groundwater Sustainability Plan (GSP) update. The preliminary report has to be submitted to the Department of Water Resources (DWR) by the middle of August. The initial price to pay the engineering firm to do the update was \$1,130,000, which was reduced by utilizing extra grant money and unused dues from last year. This reduces LCWD's contribution from about \$15,000 to \$7,068, which is in addition to the regular \$7,500 annual membership.

- c. **PFAS.** General Manager John Villierme reported on the class he attended regarding PFAS. Within three years the District will have to sample for PFAS but knows one knows at this time how much it will cost. President Larry Knapp discussed an article he had emailed the Board from <https://www.propublica.org/article/3m-forever-chemicals-pfas-pfos-inside-story>. The District has an obligation to the community to find out as much as possible about PFAS. General Manager John Villierme advised that monthly sampling costs have also increased.

3. **CONSENT CALENDAR**

Steven M. Lagorio moved to accept the consent calendar as follows:

- a. Minutes – May 16, 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**: 5 **NOES**: 0 **ABSTAIN**: 0 **ABSENT**: 0 Motion carried.

4. **ADJOURNMENT**

There being no further business, the meeting was adjourned.