

# LINDEN COUNTY WATER DISTRICT



## A G E N D A

6:00 p.m. – Thursday, June 20, 2024

PIZZA PLUS

19018 E. Highway 26, Linden, CA 95236

Regular Board of Trustee Meeting

### Call to Order

### Roll Call

#### Directors

Lawrence Knapp, President

Steven M. Lagorio, Vice President

Myron Blanton

Elaine Reed

Douglas E. Smith

**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.

### Agenda Items:

#### 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 (Discussion/Action):** Consider for approval Resolution to Consolidate with November 5, 2024 election

#### 2. Old Business

- a. **Front & Ione Street Water Main Replacement Project (Discussion/Action):** Progress update since award of bid to Campbell Construction
- b. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or reports regarding groundwater sustainability
- c. **PFAS (Discussion/Action):** Continued discussion on upcoming regulations; report on training class

#### 3. Consent Calendar

- a. **Minutes:** Approval of the May 16, 2024 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 May activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** May water usage as compared with 2016-2024 figures and high users

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, July 18, 2024 at 6:00 p.m. at Pizza Plus, 19018 E. Highway 26, Linden, CA 95236

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 or (209) 887-3972 fax. 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 in Linden.

18243 E. Hwy 26

P.O. Box 595

Linden, CA 95236

Phone (209) 887-3216

[www.lindencwd.com](http://www.lindencwd.com)