

LINDEN COUNTY WATER DISTRICT



AGENDA

6:00 p.m. – Thursday, January 18, 2024

PIZZA PLUS

19018 E. Highway 25, 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. Old Business

- a. **Capital Improvement Program (Discussion/Action):** Results Front & Ione Water Project bid opening
- b. **Sustainable Groundwater Management (Discussion/Action):** Report and discussion regarding the Eastern San Joaquin Groundwater Authority budget amendment and increased member dues as per the ESJGWA Board of Directors meeting on January 10, 2024

General Manager

John Villierme

2. New Business

3. Consent Calendar

- a. **Minutes:** Approval of the December 21, 2023 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 December activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** December water usage as compared with 2015-2023 figures and high users

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, February 15, 2024 at 6:00 p.m. at Pizza Plus, 19018 E. Highway 26, Linden, CA 95236

18243 E. Hwy 26
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Linden, CA 95236

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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.