

LINDEN COUNTY WATER DISTRICT



A G E N D A

6:00 p.m. – Thursday, April 18, 2019
District Office – 18243 E. Highway 26
Linden, CA 95236
Regular Board of Trustee Meeting

Call to Order

Directors

Paul Brennan, President

David Fletcher, Vice President

Myron Blanton

Elaine Reed

Lawrence Knapp

General Manager

Tom McCoy

Roll Call

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. **Presentation by Daniel Eisenberg of SUEZ (Discussion/Action):** Introduction of Suez and Best Practices in Asset Management. Overview of an AMI system/project – vocabulary, system architecture, how it works and pays for itself. Financing of tank, well, pipeline, concrete and meter projects.
- b. **2019-2020 Rates (Discussion/Action):** Applying water and sewer rates for July 2019 through June 30, 2020 as set forth in Ordinances 15-02 and 15-03.
- c. **2019-2020 Budget Draft (Discussion/Action):** Consider 2019-2020 proposed budget figures.
- d. **Management Services (Discussion/Action):** Tom McCoy, Quality Service Inc.

2. Old Business

- a. **2017-18 Audit (Discussion/Action):** Designation of funds for future capital improvements.
- b. **Time Card Policy (Discussion/Action):** Update on progress of time keeping policy.
- c. **Water – Sewer Replacement Projects (Discussion/Action):** Status of upcoming projects.
- d. **Solar Project (Discussion/Action):** Update on WWTP Solar Project awarded to NC Solar.
- e. **Sustainable Groundwater Management (Discussion/Action):** Report from SGMA meeting regarding sustainability.
- f. **Water Usage (Discussion/Action):** Review of March usage figures compared to 2013 – 2018 and high usage customers.

3. Consent Calendar

- a. **Minutes:** Approval of the March 21, 2019 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 all March activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence

4. Adjournment:

Adjourned to the next Regular Board Meeting, Thursday, May 16, 2019 at 6:00 p.m. at the Linden County Water District Office

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 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 18243 E. Hwy 26 in Linden.