

LINDEN COUNTY WATER DISTRICT



A G E N D A

6:00 p.m. – Thursday, August 19, 2021

NEW LOCATION – Linden Unified School District Professional Development Room #32
18527 E. Main Street, Linden, CA 95236
Regular Board of Trustee Meeting

Call to Order

Roll Call

Directors

David Fletcher, President
(1945-2021)

Lawrence Knapp, Vice President

Myron Blanton

Elaine Reed

Steven M. Lagorio

General Manager

John Villierme

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. **Board Vacancy (Discussion/Action):** Begin process to appoint or elect new member.

2. Old Business

- a. **Solar Project (Discussion/Action):** Finalization of work. Long-term maintenance options.
- b. **Resolution 21-04 Accepting Work on the Wastewater Treatment Plant Solar Project (Discussion/Action):** Regarding Notice of Completion to authorize final payment of retention to NC Solar Construction, Inc.
- c. **Water Storage Tank (Discussion/Action):** Report on project status. Authorization of new signer on F&M Loan.
- d. **Sustainable Groundwater Management (Discussion/Action):** Designation of new representative.

3. Consent Calendar

- a. **Minutes:** Approval of the July 15, 2021 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 July activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** July water usage as compared with 2013-2021 figures & high usage customers

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, September 15, 2021 at 6:00 p.m. at the Linden Unified School District Profession Development Room #32 (park in front of LUSD District office/school)

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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.