

LINDEN COUNTY WATER DISTRICT



A G E N D A

6:00 p.m. – Thursday, December 17, 2020
District Office – 18243 E. Highway 26, Linden, CA 95236
Regular Board of Trustee Meeting

Due to the ongoing threat of COVID-19, Governor Newsom issued Executive Order N-25-20, which temporarily waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings while social distancing measures are imposed. Therefore, in order to minimize the spread of the COVID-19 virus, this meeting will be held remotely. The following options are available to attend the meeting:

Directors

Paul Brennan, President

David Fletcher, Vice President

Myron Blanton

Elaine Reed

Lawrence Knapp

Join Zoom Meeting Via Desktop or Mobile Device

<http://bit.ly/LindenCountyWaterDistrict>

Meeting ID: 829 7878 5410

Passcode: 143554

Or call-in 1-669-900-9128 via phone / mobile device

General Manager

John Villierme

Call to Order

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:

PUBLIC HEARING: Public Hearing to receive public comments and protests regarding proposed water and sewer rate increases:

- 1) Introduction
- 2) Hansford Economic Consulting Presentation – Cost of Service and Rate Adjustments for Water and Wastewater
- 3) Public Comments
 - a. Proposed Water Rates
 - b. Proposed Sewer Rates
- 4) Call for final submittal of written protests
- 5) Close of public hearing
- 6) Counting and verification of all written protests for:
 - a. Proposed Water Rates
 - b. Proposed Sewer Rates
- 7) Announcement of outcome of Prop. 218

18243 E. Hwy 26
P.O. Box 595
Linden, CA 95236

Phone (209) 887-3216

www.lindencwd.com

If protests were not received from a majority of property owners, then:

- 7) Board shall consider approving the Proposed Water rates, with formal introduction and first reading, or waiver of first reading, of Ordinance No. 20-04
- 8) Board shall consider approving the Proposed Sewer rates, with formal introduction and first reading, or waiver of first reading, of Ordinance No. 20-05

1. Old Business

- a. **Water Storage Tank (Discussion/Action):** Update on project, first draw on loan
- b. **2020 Capital Improvement Program (Discussion/Action):** Re: additional projects
- c. **Solar Project (Discussion/Action):** Status of WWTP Solar Project
- d. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or meeting reports regarding groundwater sustainability

2. New Business

- a. **2021 Election of Board Officers (Discussion/Action):** President and Vice President

3. Consent Calendar

- a. **Minutes:** Approval of the November 19, 2020 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 November activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** November water usage as compared with 2013-2020 figures & high usage customers

4. Adjournment: Adjourned to the next Regular Board Meeting, Thursday, January 21, 2021 at 6:00 p.m. at the Linden County Water District Office and/or by Zoom teleconference

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.