



## LINDEN COUNTY WATER DISTRICT

### A G E N D A

6:00 p.m. – Thursday, December 20, 2018

District Office – 18243 E. Highway 26

Linden, CA 95236

Regular Board of Trustee Meeting

*A SHORT HOLIDAY RECEPTION WILL PRECEDE THE MEETING*

### Call to Order

Directors

Paul Brennan, President

David Fletcher, Vice President

Myron Blanton

Elaine Reed

### 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. **Resolution 18-04 Honoring Clifford M. Powell, Jr. (Discussion/Action):** Recognizing Cliff Powell for his many years of service to the District.

#### 2. Old Business

- a. **Director Vacancy (Discussion/Action):** Consider application received with possible action to appoint new director.
- b. **Capital Replacement Projects (Discussion/Action):** Update on upcoming water and sewer projects.
- c. **Solar Project (Discussion/Action):** Consider bids received for WWTP Solar Project.
- d. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or meeting reports regarding groundwater sustainability. Consider collaborating with SEWD for presentation at Linden-Peters Chamber of Commerce meeting.
- e. **Water Usage (Discussion/Action):** Review of November usage figures compared to 2013 – 2017 and high usage customers.

#### 3. Consent Calendar

- a. **Minutes:** Approval of the November 15, 2018 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 November activities
- e. **Correspondence:** Addressing any written correspondence

#### 4. Closed Session as Provided by the Brown Act, Government Code Section 54957 (b)(1) **Public Employee Performance Evaluations: Operations Supervisor, Operator II, Office Manager/Board Secretary.** Staff Evaluations (Mid-Year Review)

#### 5. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, December 20, 2018 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.