

LINDEN COUNTY WATER DISTRICT

A G E N D A

6:00 p.m. – Thursday, December 16, 2021

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

Lawrence Knapp, President

Steven M. Lagorio, Vice President

Myron Blanton

Elaine Reed

Douglas E. Smith

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. **Well #7 Antenna (Discussion/Action):** Addressing a customer's concerns about the antenna.
- b. **Holiday Luncheon (Discussion/Action):** Discuss this year's staff luncheon.

2. Old Business

- a. **Solar Project (Discussion/Action):** Consider for approval Resolution 21-04 Accepting Work on the Wastewater Treatment Plant Solar Project regarding Notice of Completion to authorize final payment of retention to NC Solar Construction, Inc.
- b. **Water Storage Tank (Discussion/Action):** Update on progress.
- c. **Sustainable Groundwater Management (Discussion/Action):** Director Myron Blanton will report on recent meetings regarding groundwater sustainability.

3. Consent Calendar

- a. **Minutes:** Approval of the November 18, 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 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 2013-2021 figures & high usage customers

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, January 20, 2022 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.