



LINDEN COUNTY WATER DISTRICT

AGENDA

6:00 p.m. – Thursday, February 21, 2019

District Office – 18243 E. Highway 26

Linden, CA 95236

Regular Board of Trustee Meeting

Directors

Paul Brennan, President

David Fletcher, Vice President

Myron Blanton

Elaine Reed

Lawrence Knapp

General Manager

Tom McCoy

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:

1. Old Business

- a. **Capital Replacement Projects (Discussion/Action):** Update on upcoming water and sewer projects
- b. **Solar Project (Discussion/Action):** WWTP Solar Project status
- c. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or meeting reports regarding groundwater sustainability. Recap of presentation with SEWD at the Linden-Peters Chamber of Commerce meeting on February 18, 2019
- d. **Water Usage (Discussion/Action):** Review of January usage figures compared to 2013 – 2018 and high usage customers

2. New Business

- a. **Form 700 Statement of Economic Interests (Discussion/Action):** Notice of 2018/2019 annual filing.

3. Consent Calendar

- a. **Minutes:** Approval of the January 17, 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 January activities
- e. **Correspondence:** Addressing any written correspondence including Weber, Ghio & Associates letter

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, March 21, 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.