

LINDEN COUNTY WATER DISTRICT

AGENDA

6:00 p.m. – Thursday, January 19, 2023

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

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. **Swear In Lawrence Knapp (Action):** Board appointee Lawrence Knapp will be sworn in
- b. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or reports regarding groundwater sustainability
- c. **County Funds (Discussion/Action):** Debt Service Fund balance remainder

General Manager

John Villierme

2. New Business

- a. **Insurance Claim from District customer Erick Zuniga (Discussion/Action):** Consider covering costs to repair Mr. Zuniga's vehicle for damage caused by a fallen District tree.

3. Consent Calendar

- a. **Minutes:** Approval of the December 15, 2022 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 December activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** December water usage as compared with 2014-2022 figures and high users

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, February 16, 2023 at 6:00 p.m. at the Linden Unified School District Profession Development Room #32

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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.