



LINDEN COUNTY WATER DISTRICT

A G E N D A

6:00 p.m. – Thursday, July 16, 2020
District Office – 18243 E. Highway 26, Linden, CA 95236
Regular Board of Trustee Meeting

TELECONFERENCE MEETING CALL-IN INFORMATION PROVIDED

Directors

Call to Order

Paul Brennan, President

Roll Call

David Fletcher, Vice President

Myron Blanton

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.

Elaine Reed

Lawrence Knapp

Agenda Items:

General Manager

John Villierme

1. Old Business

- a. **F&M Bank Loan (Discussion/Action):** Review of revised loan proposal from F&M Bank
- b. **Water Storage Tank (Discussion/Action):** Address any updates
- c. **2020 Capital Improvement Program (Discussion/Action):** Re: proposed project(s)
- d. **Solar Project (Discussion/Action):** Update on WWTP Solar Project progress
- e. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or meeting reports regarding groundwater sustainability

2. New Business

- a. **Resolution 20-03 (Discussion/Action):** Approving increased financing for the water storage tank and supporting infrastructure

3. Consent Calendar

- a. **Minutes:** Approval of the June 18, 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 June activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** June water usage as compared with 2013-2020 figures & high usage customers

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

Phone (209) 887-3216

www.lindencwd.com

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, August 20, 2020 at 6:00 p.m. at the Linden County Water District Office

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(continued)

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.

In order to minimize the spread of the COVID-19 virus, the following options are available to members of the public to listen to this meeting and provide comments to the Board before and during the meeting:

Topic: LCWD Board Meeting

Time: July 16, 2020 06:00 PM Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88244156867?pwd=Y0hobTdKSGZPZDlLaTE2dkFMMWNBUT09>

Meeting ID: 882 4415 6867

Password: 229587

OR

Dial +1 669 900 6833

Meeting ID: 882 4415 6867

Password: 229587

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, July 14, 2020. Please submit your comment to Board Secretary Barbara Kascht at bkhindencwd@verizon.net. Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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.