

LINDEN COUNTY WATER DISTRICT



AGENDA

6:00 p.m. – Thursday, May 16, 2019
District Office – 18243 E. Highway 26
Linden, CA 95236
Regular Board of Trustee Meeting

Call to Order

Directors

Paul Brennan, President

David Fletcher, Vice President

Myron Blanton

Elaine Reed

Lawrence Knapp

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. **New Job Specifications (Discussion/Action):** Revised job descriptions to include new position. Address any other issues pertaining to structural changes.

General Manager

Tom McCoy

2. Closed Session as Provided by the Brown Act, Government Code Section 54957(b)(1) Public Employee Performance Evaluations: Operations Supervisor, Operator II and Office Manager/Board Secretary.

3. Old Business

- a. **Solar Project (Discussion/Action):** Status of WWTP Solar Project including electrical work.
- b. **Water – Sewer Replacement Projects (Discussion/Action):** Update on upcoming projects.
- c. **2019-2020 Budget Draft (Discussion/Action):** Consider 2019-2020 proposed budget figures.
- d. **Sustainable Groundwater Management (Discussion/Action):** Consider for approval language for inclusion in the GSP regarding LCWD's legal authority to be a GSA.
- e. **Water Usage (Discussion/Action):** Review of April usage figures compared to 2013 – 2018 and high usage customers.

4. Consent Calendar

- a. **Minutes:** Approval of the April 18, 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 April activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence

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

5. Adjournment: Adjourned to the next Regular Board Meeting, Thursday, June 20, 2019 at 6:00 p.m. at the Linden County Water District Office

Phone (209) 887-3216
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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.