



LINDEN COUNTY WATER DISTRICT

A G E N D A

6:00 p.m. – Thursday, November 15, 2018
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

Cliff Powell

Myron Blanton

Elaine Reed

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):** District Engineer Matt Ospital will be in attendance to discuss upcoming water and sewer projects.
- b. **Solar Project (Discussion/Action):** Status of WWTP solar project re-bid process.
- c. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or meeting reports regarding groundwater sustainability.
- d. **Water Usage (Discussion/Action):** Review of October usage figures compared to 2013 – 2017 and high usage customers.

General Manager

Tom McCoy

2. New Business

- a. **Zone 1 (Discussion/Action):** Director Powell to report on Zone 1 designated funds.
- b. **Director Vacancy (Discussion/Action):** Consider applications received with possible action to appoint new director.

3. Consent Calendar

- a. **Minutes:** Approval of the October 18, 2018 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 October activities
- e. **Correspondence:** Addressing any written correspondence.

4. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, December 20, 2018 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.