

# LINDEN COUNTY WATER DISTRICT

## A G E N D A

6:00 p.m. – Thursday, November 17, 2022

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

2. **New Business**

a. **Board Member Appointment (Discussion/Action):** Appoint incumbent Lawrence Knapp, as an error in candidacy filing occurred for the November 8, 2022 election and seat remains unfilled

3. **Old Business**

a. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or reports regarding groundwater sustainability

b. **County Funds (Discussion/Action):** Use of Debt Service Fund balance remainder

4. **Consent Calendar**

a. **Minutes:** Approval of the October 20, 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 October activities

e. **Compliance Log:** Tracking required training for District staff & Board

f. **Correspondence:** Addressing any written correspondence

g. **Water Usage:** October water usage as compared with 2014-2022 figures and high users

5. **Adjournment:** Adjourned to the next Regular Board Meeting, Thursday, December 15, 2022 at 6:00 p.m. at the Linden Unified School District Profession Development Room #32

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

Phone (209) 887-3216

[www.lindencwd.com](http://www.lindencwd.com)

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.