

LINDEN COUNTY WATER DISTRICT

A G E N D A

6:00 p.m. – Thursday, September 21, 2023

New Location - I.O.O.F. (Odd Fellows) Hall

4971 Mill Street (corner of Mill and Front), Linden, CA 95236

Regular Board of Trustee Meeting

Call to Order

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. **OIT Replacement (Discussion/Action):** Consider replacing OIT position with certified Operator

2. Old Business

- a. **2023-24 Budget (Discussion/Action):** Consider for approval the operations & maintenance budget
- b. **Capital Improvement Program (Discussion/Action):** Update on Front & Ione Water Project
- c. **Sustainable Groundwater Management (Discussion/Action):** Continued discussion and/or reports regarding groundwater sustainability

3. Consent Calendar

- a. **Minutes:** Approval of the July 20, 2023 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 July & August activities
- e. **Compliance Log:** Tracking required training for District staff & Board
- f. **Correspondence:** Addressing any written correspondence
- g. **Water Usage:** July & August water usage as compared with 2015-2023 figures and high users

4. Adjournment: Adjourned to the next Regular Board Meeting, Thursday, October 19, 2023 at 6:00 p.m.

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.