

**Linden County Water District
Regular Board of Trustee Meeting Minutes
February 15, 2024**

Directors Present: Vice President Steven M. Lagorio, Director Myron Blanton, and Director Elaine Reed
Board Secretary Barbara Kascht and General Manager John Villierme were also in attendance

Directors Absent: President Lawrence Knapp and Director Douglas E. Smith

Public Comment: None

1. OLD BUSINESS

- a. **Capital Improvement Program.** General Manager John Villierme reported that a mandatory job walk for Front & Ione Street Water Main Replacement project was held on February 12th with 10 contractors in attendance.
- b. **Sustainable Groundwater Management.** Director Myron Blanton advised that no Eastern San Joaquin Ground Water Authority meeting was held in February. They will now be held quarterly.

2. NEW BUSINESS – None

General Manager John Villierme explained that the water storage tank coating inspection had to be rescheduled due to weather. No future date was set for the inspection.

3. CONSENT CALENDAR

Myron Blanton moved to approve the consent calendar as follows:

- a. Minutes – January 18, 2024
- b. Warrant Listing
- c. Financial Reports
- d. Operations Reports
- e. Compliance Log
- f. Correspondence
- g. Water Usage Reports

seconded by Elaine Reed. **AYES:** 3 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 2 Motion carried.

4. ADJOURNMENT

There being no further business, the meeting was adjourned.