

**Linden County Water District  
Regular Board of Trustee Meeting Minutes  
July 15, 2021**

**Directors Present:** President David Fletcher, Vice President Lawrence Knapp, Director Myron Blanton, Director Elaine Reed and Director Steven M. Lagorio

Board Secretary Barbara Kascht and General Manager John Villierme were also in attendance

**Directors Absent:** None

**Public Comment:** None

**Agenda Items:**

**1. NEW BUSINESS**

- a. Resolution 21-04 Accepting Work on the Wastewater Treatment Plant Solar Project.** Lawrence Knapp moved to table this item in order to work out warranty arrangements, seconded by Myron Blanton. **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0 Motion carried.

**2. OLD BUSINESS**

- a. Water Storage Tank.** General Manager John Villierme explained about the delay in pouring concrete around the tank ring because of permits. M-3 Construction has been able to continue working and has begun setting forms for the booster pump station. President David Fletcher will be onsite to supervise the concrete pour this Friday at 3:00 a.m.
- b. Solar Project.** General Manager John Villierme gave an update on finalization of the solar project. John Schmidt with Weber, Ghio and Associates is checking on warranties. Other solar contractors have not responded to Villierme's inquiries regarding long-term maintenance.
- c. Sustainable Groundwater Management.** President David Fletcher reported the North San Joaquin Water Conservation District and another district in Sacramento County are currently in the process of trying to obtain some water that is available from the American River, which could also help us greatly. They are talking about a pipeline in lieu of exchange.

### 3. CONSENT CALENDAR

Myron Blanton moved to approve the consent calendar as follows:

- a. Minutes – June 17, 2021
- b. Warrant Listing
- c. Financial Reports
- d. Operations Reports
- e. Compliance Log
- f. Correspondence
- g. Water Usage Reports

seconded by Elaine Reed. AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: Motion carried.

### 4. **Closed Session as Provided by the Brown Act, Government Code Section 54957, Personnel Matters.** Upon coming out of closed session, President David Fletcher stated he would provide Board Secretary Barbara Kascht with a summary of the closed session.

Director Myron Blanton inquired about the leak at the very end of Front Street by Diamond Walnut. General Manager John Villierme was aware of problem and will get the repair done.

### 5. ADJOURNMENT

There being no further business, the meeting was adjourned.