

**Linden County Water District
Regular Board of Trustee Meeting Minutes
April 21, 2022**

Directors Present: Vice President Steven M. Lagorio, Director Myron Blanton, Director Elaine Reed and Director Douglas E. Smith

Board Secretary Barbara Kascht, General Manager John Villiereme and District Engineer Matt Ospital were also in attendance

Directors Absent: President Lawrence Knapp

Public Comment: None

Agenda Items:

1. OLD BUSINESS

- a. **Water Storage Tank.** General Manager John Villiereme reported on the recent low-pressure issue.
- b. **Sustainable Groundwater Management.** Matt Zadar with the Eastern San Joaquin Groundwater Authority (ESJGWA) was not able to attend the District's April Board meeting. Directors Myron Blanton and Doug Smith reported on the ESJGWA's latest meeting.

2. NEW BUSINESS

- a. **Water Storage Tank Logo.** Doug Smith moved to table the Water Storage Tank Logo, seconded by Elaine Reed. **AYES:** 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1 Motion carried.
- b. **Resolution 22-02 In Opposition to Initiative 21-0042A1.** Myron Blanton moved to approve the resolution to adopt an oppose position and join the coalition as suggested by the California Special Districts Association (CSDA), seconded by Doug Smith. **AYES:** 4 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 1 Motion carried.

3. CONSENT CALENDAR

Doug Smith moved to approve the consent calendar as follows:

- a. Minutes – March 17, 2022
- b. Warrant Listing
- c. Financial Reports
- d. Operations Reports

- e. Compliance Log
- f. Correspondence
- g. Water Usage Reports

seconded by Myron Blanton. **AYES**: 4 **NOES**: 0 **ABSTAIN**: 0 **ABSENT**: 1 Motion carried.

4. **ADJOURNMENT**

There being no further business, Vice President Steven M. Lagorio adjourned the meeting.