

**Linden County Water District  
Regular Board of Trustee Meeting Minutes  
April 20, 2023**

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

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

**Directors Absent:** None

**Public Comment:** None

**Agenda Items:**

**1. OLD BUSINESS**

- a. **Capital Improvement Program.** General Manager John Villierme advised he and Joe Chaves met with District Engineer Matt Ospital and Frank Whitmore at the WGA office concerning Project A1 Front-Ione Street Water Line Replacement. Villierme explained because the 6"-8" force sewer mains that come into play, Project Manager Frank Whitmore will have to do some adjustments regarding the cost estimates. Whitmore will be working on these adjustments and should have figures for the May 18<sup>th</sup> Board meeting, which will also be attended by Matt Ospital.
- b. **Sustainable Groundwater Management.** Director Myron Blanton reported on the April 12<sup>th</sup> Eastern San Joaquin Groundwater Authority meeting. Basin conditions are improving, although no estimates were given. General Manager John Villierme discussed District well levels.

**2. NEW BUSINESS - None**

**3. CONSENT CALENDAR**

Myron Blanton moved to approve the consent calendar as follows:

- a. Minutes – March 16, 2023
- b. Warrant Listing
- c. Financial Reports
- d. Operations Reports
- e. Compliance Log
- f. Correspondence
- g. Water Usage Reports

seconded by Doug Smith. **AYES:** 5 **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** 0 Motion carried.

**4. ADJOURNMENT**

There being no further business, the meeting was adjourned.