

**Linden County Water District  
Regular Board of Trustee Meeting Minutes  
September 15, 2022**

**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. NEW BUSINESS**

- a. High Water Users.** High water user list was reviewed and discussed. In the past, the District has sent letters to customers who used more than twice the average residential water usage in a month. Most high users are on the list each month, pay their bill and do not waste water by having run off. General Manager John Villierme advised the water table is at the lowest point in his 20-year tenure. District wells are currently at 190 feet and the bowls may need to be lowered in the future.
- b. County Funds Consolidation.** Barbara Kascht explained each fund held at San Joaquin County. Most are designated and should not be combined. The unused portion of the F&M loan was deposited into County Fund #46229 – Water Rev. to be used for additional expenses for the water storage tank and also future infrastructure projects as provided in the loan documents. The balance of Fund #46261 – Debt Service for the Water Bond, which was paid off in 2016, was to be distributed back to the customers per Director Elaine Reed. General Manager John Villierme will research further and report at the next meeting.

**2. OLD BUSINESS**

- a. Sustainable Groundwater Management.** Director Myron Blanton reported on the Eastern San Joaquin Groundwater Authority's response to the Department of Water Resources letter regarding two deficiencies: 1) Technical memorandum and 2) Subsidence modeling.

**3. CONSENT CALENDAR**

Myron Blanton moved to approve the consent calendar as follows:

- a. Minutes – August 18, 2022

- 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**: 0 Motion carried.

#### 4. **ADJOURNMENT**

There being no further business, the meeting was adjourned.