

# LINDEN COUNTY WATER DISTRICT

## A G E N D A

**7:00 p.m. – Thursday, August 13, 2009**  
**District Office – 18243 E. Highway 26**  
**Linden, CA. 95236**  
**Regular Board of Trustee Meeting**

### Call to Order

### Roll Call

**Public Comment:** Persons who wish to discuss items not on the agenda may approach the Board of Directors at this time. Those who wish to speak to items not placed on the agenda will be limited to five (5) minutes per speaker. If you wish to speak to items on the agenda, please withhold your comments until that item comes up for discussion. Although the Board encourages the public to participate in the meeting, proper decorum must be assured at all times. Therefore, no personal attacks will be permitted.

### Agenda Items:

#### 1. Consent Calendar

- a. **Minutes:** Approval of the July 7, 2009 regular board meeting minutes.
- b. **Warrant Listing:** Submitting current warrants for approval for payment.
- c. **Financial Reports:** Reporting on current revenues and expenditures.
- d. **Principal Financial Group:** Investment report.
- e. **Field Operations/Manager's Report:** Recap of July activities.
- f. **Correspondence:** Address any written correspondence
- g. **Safety Meeting Report:** Documenting monthly safety meeting topics & attendance.

#### 2. Old Business

- a. **Well #6 Update (Discussion/Action):** Report on status of rehabilitation.
- b. **Request For Proposal (Discussion/Action):** Refine draft RFP for management, operation and maintenance of District facilities.
- c. **Sludge Management Plan (Discussion/Action):** Update on sludge removal project.
- d. **Water Quality Laboratory Services Request For Proposal (Discussion/Action):** RFP for professional analytical services for water, wastewater and groundwater monitoring wells.
- e. **2009-2010 Budget (Discussion/Action):** Consider budget & decreased property tax revenue.
- f. **First Baptist Church (Discussion):** Report on progress of annexation.

#### 3. New Business

- a. **R & B Protective Coatings (Discussion/Action):** Regarding new sewer connection.
- b. **California Special Districts Association 2009 Board Elections (Discussion/Action):** Cast ballot for CSDA election.

#### 4. Adjournment: Adjourned to the next Regular Board Meeting, Thursday, September 10, 2009 at 7:00 p.m. at the Linden County Water District Office.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at (209) 887-3216 or (209) 887-3972 fax. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the Linden County Water District Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 18243 E. Hwy 26 in Linden.