

LINDEN COUNTY WATER DISTRICT

A G E N D A

7:00 p.m. – July 10, 2008
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. **Minutes**
 - a. **Approval of the June 12, 2008 Minutes**
2. **Financial Report**
 - a. **Warrant Listing:** Submitting current warrants for approval for payment.
 - b. **Revenue/Expenditure Report:** Report on current revenues and expenditures.
 - c. **Principal Financial Group:** Investment report.
3. **Old Business**
 - a. **Well #6 Update:** Discuss current progress on rehabilitation of Well #6.
 - b. **Dry Well Update (Discussion/Action):** Determine course of action for repair.
 - c. **Request For Proposal (Discussion/Action):** Refine draft RFP for Management, Operation and Maintenance of District Facilities.
 - d. **Ordinance 08-01 Amending Ordinance 88-4 Pertaining to the Regulation of Cross-Connection & Backflow Prevention Devices (Discussion/Action):** Consider new Cross-Connection Control Program to be implemented by the District.
4. **New Business**
 - a. **2008-2009 Budget Draft (Discussion/Action):** Discuss new fiscal year budget.
5. **Correspondence**
6. **Manager's Report**
7. **Committee Reports**
 - a. **Safety Meeting**
8. **Adjournment:** Adjourned to the next Regular Board Meeting at 7:00 p.m., Thursday, August 14, 2008 at 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.