

DELHI COUNTY WATER DISTRICT
JUNE 2, 2020
REGULAR BOARD MEETING - 3:00 P.M.

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff and the public may participate remotely by calling (800) 768-2983 and entering the Passcode 6733713. Those not actively speaking must mute their phones or otherwise prevent background noise and disruption.

Public Comment

Public comment may be made by phone when called for over the conference call. Public comment also may be submitted in advance of the meeting via email to lmaldonado@delhicwd.org. Please indicate in your email the agenda item to which your comment applies, if applicable. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Directors before, and, as feasible, during the meeting.

Accessibility for Individuals with Disabilities

Upon request, Delhi County Water District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting.

CALL TO ORDER/ROLL CALL

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

May 5, 2020 – Regular Meeting

PUBLIC COMMENTS

NOTICE: The Board of Directors of the Delhi County Water District welcomes comments from members of the public. While the Board encourages comments from the public, only items listed on this agenda can be acted upon at this meeting. A person addressing the Board will be limited to 5 minutes unless the chairperson of the Board grants a longer period of time. Please submit requests to have items placed on the agenda to the District Office, in writing at least one week before a regularly scheduled meeting.

STAFF REPORTS

1. OPERATIONS REPORT
 - a. Water and Wastewater Collections Systems (Hibdon)
 - b. Wastewater Treatment Facility (Paulson)

2. DMAC REPORT
3. ENGINEER REPORT
4. GENERAL MANAGER REPORT
 - a. Cash Flows FY 2020 – 3rd Quarter
 - b. EAR Water Boards Report – Update
 - c. CCR Report – Update

NEW BUSINESS

1. Consider approval of Proposed Budget for Fiscal Year 2020-21
2. Consider Title 22 Water Analysis for Well 6
3. Consider new 100 HP Turbine Water Pump for Well 6-A
4. Consider adopting Resolution No. 562, Calling for an Election for Certain Members of the Board of Directors and Designating Election Procedures for Coordination with Merced County Elections Department
5. Consider schedule for resuming in-person board meetings

OLD BUSINESS

1. Corner/Letteau Water System Improvements Project – in cooperation with California Department of Water Resources
 - a. Update (Efrain Casas)
 - b. Consider advertising the Corner/Letteau Water System Improvements project
 - c. Consider adopting Resolution No. 561, A Resolution to Authorize an “Infrastructure Feasibility Loan Agreement” with Rural Community Assistance Corporation, as a Bridge Loan for the Corner/Letteau Water System Improvements Project
2. Consider awarding the contract for the Well 11 Test Hole project.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
 - a. AAA Truck Wash v. Delhi County Water District
 - b. Delhi County Water District v. Pacific Bell Telephone Company, dba AT&T California, et. al.

APPROVAL AND PAYMENT OF BILLS

AJOURNMENT