

DELHI COUNTY WATER DISTRICT
DECEMBER 1, 2020
REGULAR BOARD MEETING - 3:00 P.M.

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

How to Participate:

Listen to the meeting live by calling the District Office at (209) 632-8777. Upon request, the receptionist will connect you to the conference call line. Members of the public should mute their phones when not participating, in order to minimize interruptions.

Public Comment

Public comment may be made 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):

November 3, 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 (Hibdon)
- 2. DMAC REPORT
- 3. ENGINEER REPORT
 - a. Well 11
 - b. Well 6A
 - c. Drinking Water Planning Project
- 4. GENERAL MANAGER REPORT
 - a. Audit FY 2019/20 - Update
 - b. TAC/GSA – Update
 - c. Water Meter Tampering and Illegal Water Use Incident- Update

NEW BUSINESS

1. Board Presentation (Finance Water Meter Technology) – A.M. Peche & Associates LLC
2. Consider adopting Resolution No. 565: Resolution Directing Staff to Proceed with Planning for the Issuance of Certain Obligations to Finance Certain Water System Improvements and Appointing a Financing Team in Connection Therewith
3. Consider Application for Can & Will Serve Notice for Applicant Javier Galvan and Owner Mark Family Trust, at corner of Shanks and Vincent

OLD BUSINESS

1. Corner/Letteau Water System Improvements Project – in cooperation with California Department of Water Resources
 - a. Engineer Update (Spencer Supinger)
 - b. Self-Help Enterprises Update (Efrain Casas)
2. Presentation by Kevin Barnes Neptune Technology Group (Ferguson) regarding new Water Meter technology (Follow-up Presentation)

APPROVAL AND PAYMENT OF BILLS

ADJOURN