

DELHI COUNTY WATER DISTRICT
FEBRUARY 2, 2021
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):

January 5, 2021 – Regular Meeting
January 19, 2021 – Special 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
 - a. Corner/Letteau Water System Improvements Project
 - b. Well 6A
 - c. Well 11
 - d. Drinking Water Planning Project
4. GENERAL MANAGER REPORT
 - a. Update on \$1.2 Million loan for Water Meter Replacement Project
 - b. Report on Water Line broken by Merced County construction project
 - c. Audit FY 2019/20 - Update
 - d. Update on illegal water connection problem

NEW BUSINESS

1. Consider approving Resolution No. 569, Adopting Debt Management Policy
2. Consider approving Amendment No. 2 with Quad Knopf for the Well 6 Replacement Project
3. Consider Extension No. 1 of Conditional Can & Will Serve Notice - Jerry Michalec
4. Consider Application for new Conditional Can & Will Serve Notice –Mark Family Trust, applicant, Javier Galvan, representative – located at the southwest corner of Shanks and Vincent
5. Consider Application for new Conditional Can & Will Serve Notice – Gerardo de Jesus Lopez Orózco, applicant – located at 9885 Palm Street, Delhi

OLD BUSINESS

1. Consider approving Resolution No. 567, Adopting Fee Schedule for Applications for Conditional Can & Will Serve Notices
2. Kevin Barnes (Ferguson / Neptune) – 2021 Meter Project Update

APPROVAL AND PAYMENT OF BILLS

ADJOURN