

DELHI COUNTY WATER DISTRICT
JANUARY 5, 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):

December 1, 2020 – Regular Meeting
December 22, 2020 – 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.

SPECIAL BOARD BUSINESS

1. Nominations and Vote for 2021 Board President and Vice President

2. Board Vacancy: Interviews of candidates interested in filling board vacancy
3. Board Vacancy: Consider appointing a candidate to fill board vacancy
 - a. NOTE: A candidate so appointed shall serve until the next general district election (November 2022), and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy in November 2022 shall hold office for the unexpired balance of the vacant term of office (i.e., until December 2024). *California Water Code Section 30504 and Government Code Section 1780 (d)(2)*.

STAFF REPORTS

1. OPERATIONS REPORT
 - a. Water and Wastewater Collections Systems (Hibdon)
 - b. Wastewater Treatment Facility (Paulson)
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. Water & Wastewater Revenue Update – Adopted Rates
 - c. Pumping & Static Level Report – All Active Wells

NEW BUSINESS

1. Consider approving Cost of Living Adjustment to staff compensation levels for 2021
2. Consider approving Resolution No. 566, Confirming Authorization of Application for Annexation of Real Property Designated as CORNER/LETTEAU PROJECT AREAS to the Delhi County Water District, Following Public Hearing Thereon
3. Consider approving Resolution No. 567, Adopting Fee Schedule for Applications for Conditional Can & Will Serve Notices

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. Board Presentation: Summary of Bids for 2021 Water Meter Loan Project and Debt Management Policy (Finance Water Meter Technology) – A.M. Peche & Associates LLC

APPROVAL AND PAYMENT OF BILLS

ADJOURN