

DELHI COUNTY WATER DISTRICT
DECEMBER 3, 2019
REGULAR MEETING - 3:00 P.M.

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.

CALL TO ORDER/ROLL CALL

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

November 5, 2019 – Regular Meeting

PUBLIC COMMENTS

STAFF REPORTS

1. OPERATIONS REPORT
 - a. Water and Wastewater Collections Systems (Hibdon)
 - b. Wastewater Treatment Facility (Paulson)
2. DMAC REPORT
3. ENGINEER REPORT
4. ATTORNEY REPORT
5. GENERAL MANAGER REPORT
 - a. Delhi CWD Website – Update
 - b. Audit FY 2018/19 – Update
 - c. Water & Wastewater Revenue Update – Adopted Rates

NEW BUSINESS

1. Consider setting a policy regarding existing domestic wells at time of connection to District Water Systems.

OLD BUSINESS

1. Consider approving a task order from Quad Knopf, Inc. for hydrogeology and engineering work related to the replacement of Well 6.
2. Consider Resolution 556, Approving a Project to Connect Certain Out of Boundary Areas to the District Water System, and Approving Funding Agreement with the State of California Department of Water Resources.

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.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: 4th Street & Gordon Avenue – Parcel Number [011-052-009]
Agency Negotiator: Leandro Maldonado
Negotiation Parties: Steven J. Miguel, Etal Property
Under Negotiation: Price and terms of payment

APPROVAL AND PAYMENT OF BILLS

AJOURNMENT