

DELHI COUNTY WATER DISTRICT  
FEBRUARY 4, 2020  
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.

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CALL TO ORDER/ROLL CALL

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

January 7, 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. State Controllers Report FY 2019 – Update
  - d. Cash Flows FY 2019/20 – 2<sup>nd</sup> Quarter

NEW BUSINESS

1. Consider approving the purchase of a Valve Exerciser.
2. Consider Resolution No. 558, Resolution of Acceptance of Real Property Interest, and Authorization to Record Real Estate License and Purchase Option Agreement.

OLD BUSINESS

1. Consider approving a Notice of Exemption for the Replacement of Well 6 project.
2. Consider adopting Resolution No. 557, Establishing a Policy on the Discontinuance of Residential Water Service, pursuant to the Water Shutoff Protection Act.

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