

DELHI COUNTY WATER DISTRICT  
APRIL 7, 2020  
REGULAR BOARD MEETING - 3:00 P.M.

**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.**

Directors, staff and the public may participate remotely or by calling (800) 768-2983 and entering the Passcode 6733713. Those not actively speaking must mute their phones or otherwise prevent background noise and disruption.

**Public Comment**

Public comment may be made by phone when called for over the conference call. Public comment also may be submitted in advance of the meeting via email to [lmaldonado@delhicwd.org](mailto: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.

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**CALL TO ORDER/ROLL CALL**

**APPROVAL OF MEETING AGENDA**

**APPROVAL OF MINUTES OF PREVIOUS MEETING(S):**

- March 3, 2020 – Regular Meeting
- March 11, 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.

**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. Audit FY 2018/19 – Update
  - b. Update - Water Shutoff Protection Act Policy Implementation

#### NEW BUSINESS

- 1. Consider adopting Resolution No. \_\_\_\_, Ratification of President Declaration of Change of Location of Board Meeting due to Covid-19 local emergency
- 2. Consider adopting Resolution No. \_\_\_\_, Ratification of Covid-19 Response Plan for District Operations
- 3. Consider adopting Resolution No. \_\_\_\_\_, temporary modifications to Residential Water Shutoff Policy and related fees for Covid-19 relief
- 4. Consider approving a task order from Quad Knopf, Inc. for engineering work related to the proposed Well 11 site.

#### OLD BUSINESS

- 1. DWR Project – Update (Efrain Casas)

#### APPROVAL AND PAYMENT OF BILLS

#### AJOURNMENT