

DELHI COUNTY WATER DISTRICT  
FEBRUARY 1, 2022  
REGULAR BOARD MEETING - 3:00 P.M.

**THE BOARD OF DIRECTORS WELCOMES IN-PERSON ATTENDANCE AT ITS REGULAR BOARD MEETINGS. INDIVIDUALS WHO ARE NOT FULLY VACCINATED AGAINST COVID-19 ARE REQUESTED TO PLEASE WEAR A MASK OR FACE COVERING WHILE IN ATTENDANCE.**

**DUE TO ONGOING COVID-19 RISK, THIS MEETING WILL ALSO BE ACCESSIBLE REMOTELY OVER CONFERENCE CALL, 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.**

**How to Participate Remotely:**

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](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):**

January 4, 2022 – Regular 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 (Paulson)
  - a. Water and Wastewater Collections Systems
  - b. Wastewater Treatment Facility
2. DMAC REPORT (Davis)
3. ENGINEER REPORT
  - a. Well 11
  - b. Drinking Water Planning Project
  - c. Cleaning Stephens Street Sewer Line
  - d. Corner/Letteau Project
4. GENERAL MANAGER REPORT
  - a. New Development Policy for Delhi CWD – Update
  - b. Cash Flows FY2022 (2<sup>nd</sup> Quarter) – Update
  - c. Pumping & Static Level Report – All Active Wells (January 2022)
  - d. Corner/Letteau Project - Update
  - e. Water and Wastewater Capacity Charge Study – Update
  - f. GSA (WTS and ETS) – Update
  - g. Audit FY2021 - Update

## NEW BUSINESS

1. Consider approving application for Conditional Can & Will Serve Notice from Denise Jacobo for one additional water and sewer connection.

## OLD BUSINESS

1. Consider implementing Water Restrictions in response to 2021 Drought Conditions

## CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
  - a. Delhi County Water District v. Pacific Bell Telephone Company, dba AT&T California, et. al.
  - b. Delhi County Water District v. Dow Chemical Corporation, et al.

## APPROVAL AND PAYMENT OF BILLS

## ADJOURN