

DELHI COUNTY WATER DISTRICT
NOVEMBER 5, 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):

October 1, 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. Cash Flows FY 2019/20 – 1st Quarter
 - b. TAC Update – DWR Grant

NEW BUSINESS

1. Discuss plans for new Delhi CWD Website
2. Discuss current policy regarding health care insurance benefits for employees

OLD BUSINESS

1. Consider adopting Resolution No. 554 Appointing Authorized Representative and Certification of Compliance of Water Metering, Concerning Water and Sewer Planning Grant Applications, facilitated by Self-Help Enterprises
2. Consider Resolution No. 555 Finding an Emergency and Authorizing Immediate Action for Rehabilitation of Well 6

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. PUBLIC EMPLOYEE EVALUATION – Title: Water and Wastewater Operator II

APPROVAL AND PAYMENT OF BILLS

AJOURNMENT