

DELHI COUNTY WATER DISTRICT
JANUARY 7, 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.

CALL TO ORDER/ROLL CALL

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

December 3, 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 approving COLA – Cost of Living Adjustment 2020.
2. Consider approving a task order from Quad Knopf, Inc. for engineering work on the Letteau Avenue/Corner Street Project.
3. Discuss draft water shutoff policy pursuant to the Water Shutoff Protection Act.

OLD BUSINESS

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