

DELHI COUNTY WATER DISTRICT  
MARCH 5, 2024  
REGULAR BOARD MEETING - 3:00 P.M.

**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 comments 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):**

February 6, 2024 – 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.

**SPECIAL BOARD BUSINESS**

1. Board Vacancy: Interviews of candidates interested in filling board vacancy.
2. Board Vacancy: Consider appointing a candidate to fill the board vacancy.
  - a. NOTE: A candidate so appointed shall serve until the next general district election (November 2024), and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy in November 2024 shall hold office for the unexpired

balance of the vacant term of office (i.e., until December 2024).  
*California Water Code section 30504 and Government Code Section 1780 (d)(2).*

#### STAFF REPORTS

1. OPERATIONS REPORT (Paulson)
  - a. Water and Wastewater Collections Systems
  - b. Wastewater Treatment Facility
2. DMAC REPORT (Oates)
3. ENGINEER REPORT (Supinger)
  - a. Drinking Water Planning Project
  - b. Corner/Letteau Project
4. GENERAL MANAGER REPORT (Maldonado)
  - a. Audit FY2022/23 – Update
  - b. Septic-to-Sewer Conversion Project (Corner/Letteau) – Update
  - c. Form 700 – State of Economic Interests
  - d. Pumping & Static Level Report – All Active Wells (Visual Aids)
  - e. TCP Litigation – Update
  - f. Well 7 – New Well Production

#### OLD BUSINESS

1. Consider extension Conditional Can and Will Serve Notice for Rigoberto Navarro (Expires – 03/06/2024)

#### APPROVAL AND PAYMENT OF BILLS

#### ADJOURN