

DELHI COUNTY WATER DISTRICT  
MARCH 3, 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):

February 4, 2020 – 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. SB 998 – Update
  - b. Audit FY 2018/19 – Update
  - c. Form 700 – Update
  - d. 2<sup>nd</sup> Avenue Sewer Leak (Quote) – Update

NEW BUSINESS

OLD BUSINESS

1. Consider Can and Will Serve Notice (Requesting Extension) – Jerry L. Michalec

2. Consider approving the purchase of a Valve Exerciser (Follow Up).

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