DELHI COUNTY WATER DISTRICT
DECEMBER 2, 2025
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 on the conference call line. Members of the public should mute their phones when not participating, to minimize interruptions.

Public Comment
Public comments may be made when called over the conference call. Public comments also may be submitted in advance of the meeting via email to 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.

CALL TO ORDER/ROLL CALL

APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

November 4, 2025 – 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. 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 (Castillo)

3. ENGINEER REPORT (Supinger)
    a. Drinking Water Planning Project – Update
    b. Septic-to-Sewer Conversion Project (Corner/Letteau) – Update
    c. Ballico Community Services District – Update

4. GENERAL MANAGER REPORT (Maldonado)
    a. Audit FY2024/2025 (Financial Statements) - Update
    b. Revenue vs Expense Report – Update
    c. Well 7 Rehabilitation & Maintenance – Update
    d. Almond Orchard (Lease Agreement) – Update
    e. Employee Retirement CalPERS Application – Update

NEW BUSINESS

1. Consider application for Conditional Can and Will Serve Notice for Jose and Elizabeth Rico – 15786 Wood St. (2 Units)
2. Receive and accept the enclosed Annual Development Impact Fee Report (AB1600) for FY2024/25

OLD BUSINESS

APPROVAL AND PAYMENT OF BILLS

ADJOURN