

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT NO. 1
P.O. BOX 263, LOWER LAKE, CA 95457-0263
Phone: 707-994-6009 Fax: 707-994-7415
Email: lowerlakewater@mchsi.com

AGENDA

REGULAR MEETING: January 12, 2021, 4:00 PM
DISTRICT OFFICE – Due to Covid-19 the meeting will be held
Via Teleconference.
Dial (978) 990-5040 and enter Access Code: 1125874#

DIRECTORS:

FRANK HAAS, CHAIR
COLETA BARNHART, VICE CHAIR
FRANK McELWAIN, DIRECTOR
BRIANNA COOK, DIRECTOR
MARTIN SCHLEIF, DIRECTOR

Any person may speak for five (5) minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:

A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

A. CALL TO ORDER at _____ p.m.

B. NOMINATION AND ELECTION OF BOARD CHAIR AND VICE CHAIR FOR 2021:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

C. CONSIDERATION TO DISSOLVE ALL PAST AD-HOC COMMITTEES AND APPOINT NEW AD-HOC COMMITTEES FOR PLANNING, ORDINANCES,

PERSONNEL, FINANCE, PUBLIC INFORMATION, AND RATES: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

D. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD DECEMBER 8TH, 2020: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

E. FINANCIAL

1. Review and Discuss the Financial Statement: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

F. PUBLIC INPUT: Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda.

G. CORRESPONDENCE: None

H. GENERAL MANAGER'S REPORT

Moved _____ 2nd _____ yes _____ no _____ abstain _____

I. OLD BUSINESS:

1. Main Street Office Update on Progress, Current Cost, Projected Cost:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Remove the Trees in Front of the Main Street Office and Replace Them with Trees That Have Less Invasive Root Systems: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Consideration to Continue or Terminate the Employment of the Previous General Manager for Transition purposes: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Consideration to Revise Policy 2010, Hours of Work and Overtime: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

J. NEW BUSINESS:

1. Consideration to Adopt Resolution 2021-01 A Resolution Amending By-Laws to Change Day of the Month Regular Board Meetings: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Accept Resignation of the Clerk of the Board of Directors and to Appoint New Clerk of the Board of Directors: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Clarification of Vacation Policy 2020: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Consideration to Approve Letter to Authorize W.A. Bank Information to be Granted to Staff: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. Consideration to Implement Policy 3070, Internal Controls: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

K. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

L. ANNOUNCEMENTS

1. Next Regular Meeting to be held February ___th, 2021 at 4:00pm

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____