

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT NO. 1
16254 MAIN STREET
P.O. BOX 263, LOWER LAKE, CA 95457-0263
Phone: 707-994-6009 Fax: 707-994-7415
Email: office@llcwg.com

AGENDA

REGULAR MEETING: OCTOBER 25, 2022, 4:00 PM
Held Via Teleconference Due to Covid-19
The Public May Attend Via Teleconference by Calling
(978) 990-5040 and use Access Code: 1125874#

DIRECTORS:

NOEL NEGRETE, CHAIR
FRANK McELWAIN, DIRECTOR
MONIQUE FABELA, DIRECTOR
WESLEY BAKER, DIRECTOR
JEAN YANICH, 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. **SWEARING-IN OF NEW BOARD MEMBER**
- C. **NOMINATION AND ELECTION OF VICE CHAIR FOR REMAINDER OF 2022:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- D. **APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD SEPTEMBER 27, 2022:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- E. **FINANCIALS**
 - 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. Dissolve All Previous Ad Hoc Committees: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Appoint Ad Hoc Committees for Planning, Ordinance, Personnel, Finance, Public Information, and Rates: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Consideration to Adopt Resolution 2022-05, Declaring Our Gillette 130KW Generator as Surplus Property and Indicating Intent and Method for Disposal of Such Property: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

J. NEW BUSINESS:

1. Consideration to Update Signature Authorization—Special Districts Local Boards Fiscal Year 2022-2023, and Authorize Secretary or Bookkeeper to make Inter-fund Transfers and Budget Transfers (Except for Fixed Assets or Contingencies): Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Amend Number of Board Members Signatures Required on Checks to Two: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Review and Consideration to Accept the Proposal from Larry Bain to Schedule the 2021-2022 Audit: 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 November 22, 2022 at 4:00pm

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____