

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

DIRECTORS:

AGENDA

REGULAR MEETING: February 11th, 2020, 4:00 PM
DISTRICT OFFICE – 9800 Hwy 53 Unit C, Lower Lake,
California

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. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JANUARY 14TH, 2019: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

C. FINANCIAL

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

Moved _____ 2nd _____ yes _____ no _____ abstain _____

D. 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*

E. CORRESPONDENCE: None

F. GENERAL MANAGER'S REPORT

Moved _____ 2nd _____ yes _____ no _____ abstain _____

G. OLD BUSINESS:

1. OSHA Consultation, Closure Letter From Completion of Correcting Hazard's Found During Consultation: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

K. NEW BUSINESS:

1. Customer Claim for Damages of Driveway Due to Water Main Brake on May Hollow Rd, Twin Lakes: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Change Office Hours, Open and Close Times: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Senate Bill 998, Dodd. Discontinuation of Residential Water Service, Urban and Community Water Systems: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Time Clocks, Discuss and Consider Other Options: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. Consideration to Change Check Signing Process, Discuss and Consider all Options: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

6. Consideration to Have Policy Committee Review the General Manager Job Description: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

L. 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.

M. CLOSED SESSION:

**1. Closed Session Pursuant to Government Code Section 54956.95:
LIABILITY CLAIMS**

Claimant: Lori Gonzalez

Agency Claimed Against: Lower Lake County Waterworks District No. 1

N. ANNOUNCEMENTS

1. Next Regular Meeting to be held March 10th, 2020 at 4:00pm

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____