

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: office@llc wd.com

AGENDA

REGULAR MEETING: February 19, 2025, 3:30 PM

**DISTRICT OFFICE: 16254 Main Street
Lower Lake, CA 95457**

DIRECTORS:

**MONIQUE FABELA, CHAIR
WESLEY BAKER, VICE CHAIR
CHARLES FARRELL, DIRECTOR
KRIS GROTTLE, 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. ROLL CALL

C. NOMINATION AND ELECTION OF CHAIR & VICE CHAIR FOR 2025

D. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD JANUARY 15, 2025:

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 / OFFICE REPORT: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

I. OLD BUSINESS:

1. Update Regarding Damaged Hydrant Insurance Claim#HMAP000692: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

J. NEW BUSINESS:

1. Consideration to Approve GM Vacation Request: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Adopt Resolution No. 2025-01, Finding that the Replacement of the Contact Tank at Treatment Plant B and the Replacement of the Clearwell at Treatment Plant A Included in the Urgent Drinking Water Needs Grant Application are Categorically Exempt: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Consideration to Adopt Resolution No. 2025-02, Finding that the Rehabilitation of Existing Public Owned Utilities (Wells) are Categorically Exempt From CEQA: *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. Statements of Economic Interests-Form 700, due April 1st**
- 2. Next Regular Meeting to be held March 19, 2025 at 3:30 pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____