

**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](mailto:lowerlakewater@mchsi.com)**

**AGENDA**

**REGULAR MEETING: NOVEMBER 10, 2020, 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:**

**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 MEETING HELD OCTOBER 13, 2020, THE REGULAR MEETING HELD AUGUST 11, 2020:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**C. FINANCIALS**

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

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

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**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**G. OLD BUSINESS:**

**1. Main Street Office Remodel Update:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**2. Consideration to Adopt Resolution 2020-05- Increase/Correct Reserves:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**H. NEW BUSINESS:**

**1. Consideration to Continue the Employment of the Current General Manager and to Re-Evaluate at The Next Regular Meeting December 8<sup>th</sup> 2020:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**2. Consideration to Adopt Proposed More Detailed Organization Chart:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**3. Consideration to Amend Policy 2030 Holidays:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**4. Consideration to Evaluate Records in Storage for Possible Disposal:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**5. Consideration to Approve Maintenance Program for the Five District Generators, From Industrial Electric Company:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**I. 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*

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**J. CLOSED SESSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957:**

Public Employment: Title- General Manager

Interviews for General Manager and Consideration of Contract Approval

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**K. ANNOUNCEMENTS**

**1. Ethics Training**

**2. B.O.D. Stipends**

**3. Next Regular Meeting to be held July 14<sup>th</sup>, 2020 at 4:00pm**

**ADJOURNMENT at \_\_\_\_\_ p.m.**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_