

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Minutes of the June 25th, 2021 Special Meeting

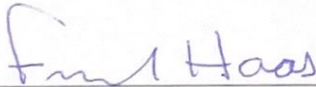
CALL TO ORDER

Chair Frank Haas called the Special Meeting of the Board of Directors to order at 8:05 A.M. Chair Frank Haas, Directors Coleta Barnhart, Frank McElwain, and Brianna Cook were present. Also present was Amy Loren, Clerk of the Board. No Public was present.

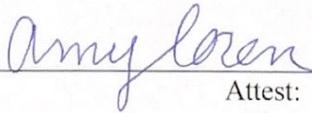
1. Consideration to Accept 2019-2020 Audit: The findings of the audit were reviewed by the board. Coleta said that she was glad to see the majority of the deficiencies Larry mentioned in his report have already been addressed and resolved. Director Barnhart moved and Director Cook seconded to accept the audit. The vote was 4 ayes, 0 nays, and 0 abstain.

ADJOURNMENT AT 8:08 A.M.

There being no further business, Director Barnhart motioned and Chair Haas seconded to adjourn the meeting. The motion passed, 4 ayes, 0 nay, and 0 abstain.



Frank Haas, Chairman



Attest: Amy Loren,
Clerk of the Board

Approved: 7/15/2021