

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
February 7, 2022

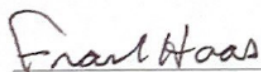
CALL TO ORDER

Chair Frank Haas called the Special Meeting of the Board of Directors to order at 4:00 P.M. Directors present were Frank Haas, Coleta Barnhart, Brianna Cook and Frank McElwain. Staff present was Billy Inman. No public was present.

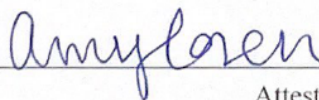
1. Closed Session Pursuant to California Government Code Section 54957: Public Employee Performance Evaluation: Title – General Manager. The Board entered into Closed Session at 4:01 P.M. and returned to Open Session at 4:35 P.M. No action was taken.

ADJOURNMENT AT 4:36 P.M.

There being no further business, Director Cook motioned and Chair Haas seconded to adjourn the meeting. Chair Haas called for a vote, 4 ayes, 0 nay, and 0 abstain.



Frank Haas, Chairman



Attest: Amy Loren,
Clerk of the Board

Approved: February 17th, 2022