

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Minutes of the February 17th, 2022 Regular Meeting

A. CALL TO ORDER

Chair Frank Haas called the Regular Meeting of the Board of Directors to order at 4:00 P.M., Chair Frank Haas, Directors Frank McElwain and Coleta Barnhart were present. Also present were Billy Inman, General Manager, Amy Loren, Clerk of the Board and member of the Public, John Spriet.

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JANUARY 20, 2022 AND THE SPECIAL MEETING HELD FEBRUARY 7, 2022:

On a motion from Director Barnhart, seconded by Chair Haas, the motion passed with 3 ayes, 0 nays.

D. FINANCIAL:

1. **Review and Discuss the Financial Statement:** The Board was provided a check register and a Financial Statement for the month of January 2022. Director McElwain had questions regarding a payment to Chernoh and Amy offered to provide the invoice for review at the next meeting. The Board approved the financials on a motion from Director Barnhart, seconded by Chair Haas, the motion passed with 3 ayes, 0 nays.

E. PUBLIC INPUT: John Spriet said he had questions about the DWR grant and Billy said he intended to address and discuss the grant in his Manager's report.

F. CORRESPONDENCE: none

G. GENERAL MANAGER REPORT:

1. **Covid-19 update:** The Governor's executive order has been lifted. We are sending out notices for payment arrangements per state order.
2. **Emergency Drought Funding:** Billy had a meeting with SWRCB today to go over the project. He decided to withdraw the application for now and focus on the grant from DWR. The emergency grant of \$500,000 for source wells and expansion from DWR will allow us to revamp Well 1 and put in a new tank. We will be able to revamp other sites with the remaining \$250,000. Billy clarified, this is a grant and not a loan. We will pay upfront to fund the projects and then be reimbursed by the grant.
3. **Office and Field Positions:** The office position will remain open and posted until we get more applicants. The field position has been filled. Chair Haas expressed that he would have preferred to have been involved with the Operator position interviews and noted that he wanted Directors Cook or Barnhart on the interview board for the office position.
4. **Emergency Intertie:** Nothing new to report. Awaiting Konocti Water and engineering.
5. **Creekside Mobile Home Park:** LAFCO is trying to help reconnect the remaining four mobile homes to our system. Director Barnhart moved to accept the General Manager's report. The motion was seconded by Chair Haas with 3 ayes, 0 nays.

H. OLD BUSINESS:

1. **Discuss California Rural Water Association 2022 Education and Exhibitor Expo:** Discussion only. No Action required.
2. **Correcting Employees Mis-Paid Contributions to CalPERS, Update:** Discussion only. No action required.

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(John Spriet, Public left at 4:38pm)

I. NEW BUSINESS:

1. Consideration to Adopt Resolution 2022-01, A Resolution Authorizing the Grant Application, Acceptance, and Execution for the Emergency Well Project: Director Barnhart moved to adopt the Resolution and this motion was seconded by Chair Haas. This motion passed with 3 ayes, 0 nays.


J. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA: none

K. ANNOUNCEMENTS

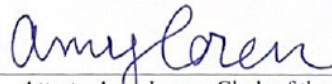
1. Next Regular Meeting to be held March 17th, 2022 at 4:00pm

ADJOURNMENT AT 4:42 P.M.

There being no further business, a motion for adjournment was made by Director Barnhart, seconded by Chair Haas, 3 ayes 0 nays



Frank Haas, Chairman



Attest: Amy Loren, Clerk of the Board

Approved: March 17, 2022