

**BOARD OF DIRECTORS**  
**Lower Lake County Waterworks District No. 1**  
**Official Minutes of the Special Meeting Held**  
**March 22, 2022**

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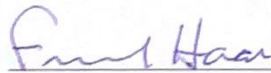
**CALL TO ORDER**

Chair Frank Haas called the Special Meeting of the Board of Directors to order at 4:03 P.M. Directors present were Frank Haas, Coleta Barnhart, Brianna Cook and Frank McElwain. Staff present was Billy Inman and Amy Loren. No public was present.

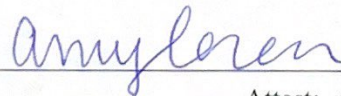
1. **Review and Consideration to Accept New Coverage Proposal from Lincoln-Leavitt Insurance Agency for the Period of April 2022 – April 2023:** The Board agreed that there really was no choice but to accept the new proposal as maintaining a certain level of coverage is necessary. Director Barnhart motioned to accept the proposal, seconded by Director Cook, the motioned passed with 4 ayes, 0 nays.
2. **Review and Discuss the Financial Statement for February 2022:** The Board was presented with a Financial Statement for the month of February. In a motion by Director Barnhart, seconded by Chair Haas, the Financials were approved with 4 ayes, 0 nays.

**ADJOURNMENT AT 4:11 P.M.**

There being no further business, Director Barnhart 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: April 21<sup>st</sup>, 2022