

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

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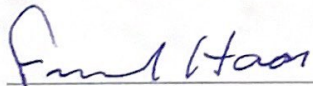
**CALL TO ORDER**

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

**1. Closed Session Pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** The Board entered into Closed Session at 4:01 P.M. and returned to Open Session at 4:42 P.M. A motion was made by Vice Chair Cook that the District release and terminate the contract with General Manager, Billy Inman, effective immediately for the reason that he failed to comply with the conditions of his contract to receive his T2 certification; and he is directed to forthwith return all District property in compliance with paragraph IX of his employee agreement; and furthermore there shall be no severance payment in light of his willful failure to comply with contract. The District agrees to pay wages through the current pay period ending June 15, 2022 and also health insurance through the month of August 2022. The motion was seconded by Director Barnhart with 5 ayes, 0 nays.

**ADJOURNMENT AT 4:52 P.M.**

There being no further business, Director Cook motioned and Chair Haas seconded to adjourn the meeting. Chair Haas called for a vote, 5 ayes, 0 nay, and 0 abstain.



Frank Haas, Chairman



Attest: Amy Loren,  
Clerk of the Board

Approved: June 14<sup>th</sup>, 2022