

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
August 2, 2022

CALL TO ORDER

Vice Chair Brianna Cook called the Special Meeting of the Board of Directors to order at 8:02 A.M. Directors present were Noel Negrete, Brianna Cook and Frank McElwain. Staff present was James Kingland and Amy Loren. No public was present.

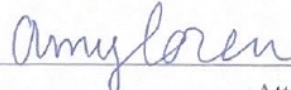
1. **Approve Minutes of the Board of Directors Meeting Held July 26, 2022:** The Board approved the minutes on a motion by Director Negrete, seconded by Vice Chair Cook, the motion passed with 3 ayes, 0 nays.

ADJOURNMENT AT 8:04 A.M.

There being no further business, Vice Chair Cook motioned and Director Negrete seconded to adjourn the meeting. Vice Chair Cook called for a vote, 3 ayes, 0 nay, and 0 abstain.



Brianna Cook, Vice Chairman



Attest: Amy Loren,
Clerk of the Board

Approved: August 23rd, 2022