

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
September 20, 2022

CALL TO ORDER

Vice Chair Cook called the Special Meeting of the Board of Directors to order at 3:03 P.M. Directors present were Brianna Cook, Frank McElwain, Wes Baker, and Monique Fabela. Staff present was James Kingland and Amy Loren. No public was present.

1. Review and Consideration to Accept Adjustments to the 2022-2023 Adopted Budget: The Board was presented with the proposed adjustments to the Budget. Director Baker made a motion to approve the adjustments and the corrected total appropriation for budget expenditures of \$1,264,050. The motion was seconded by Vice Chair Cook with 4 ayes, 0 nays.

ADJOURNMENT AT 3:06 P.M.

There being no further business, Vice Chair Cook motioned, and Director McElwain seconded to adjourn the meeting with 4 ayes, 0 nays, and 0 abstain.



Noel Negrete, Chairman



Attest: Amy Loren,
Clerk of the Board

Approved: September 27th, 2022