

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

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**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.

  
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Noel Negrete, Chairman

  
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Attest: Amy Loren,  
Clerk of the Board

Approved: September 27<sup>th</sup>, 2022