

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
March 30, 2023

CALL TO ORDER

Chair Fabela called the Special Meeting of the Board of Directors to order at 3:30 P.M. Directors present were Monique Fabela, Wes Baker, Noel Negrete and Frank McElwain. Staff present was James Kingland, Mike Kallerman, 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 2023 – April 2024:** The Board reviewed the four quotes that were presented and agreed that the coverage options provided with Quote B would be the best option to maintain the necessary level of coverage and remain close to budget. Vice Chair Baker motioned to accept the proposal, seconded by Director Yanich, the motioned passed with 5 ayes, 0 nays.
2. **Consideration to Revise Policy 2030, Holidays:** The Board took into consideration the revision of the holiday policy to include the addition of the newest federal holiday, Juneteenth. In a motion by Vice Chair Baker, seconded by Director Negrete, the revised policy was approved with 4 ayes, 1 nay.
3. **Consideration to Revise Policy 2110, Health and Welfare Benefits:** Tabled.

ADJOURNMENT AT 4:15 P.M.

There being no further business, Director Yanich motioned, and Director Negrete seconded to adjourn the meeting. Chair Fabela called for a vote, 4 ayes, 0 nay, and 0 abstain.



Monique Fabela, Chair



Attest: Amy Loren,
Clerk of the Board

Approved: April 25th, 2023