

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
November 26, 2024

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, Charles Farrell, Kris Grotle, and Jean Yanich. General Manager, James Kingland, was present as well as Amy Loren, Clerk of the Board, and Executive Assistant Summer Fiora. John Hamner from R.C.A.C was present, and Samantha Ryan attended via Zoom. Five or six friends and family members of district employees were present in the audience. No other public was present.

1. **PUBLIC HEARING- PROPOSED INCREASE OF WATER RATES AND CHARGES:** Chair Fabela introduced John Hamner and Samantha Ryan who gave a brief slideshow presentation about the rate study that was conducted and the proposed rate increase. The Hearing was opened for public input and comments. No public testimony was received. Only one written protest was received prior to the hearing. Chair Fabela asked if there were any more protests to submit. There were none and the meeting proceeded to item two on the agenda.
2. **ORDINANCE NO. 2024-02, AN ORDINANCE AMENDING THE WATER RATES AND CHARGES AND ESTABLISHING A NEW RATE STRUCTURE (first reading):** Director Yanich moved to read the ordinance in title only. Director Farrell seconded, and the motion carried with 5 ayes, 0 nays.
3. **INFORMATIONAL PRESENTATION BY GHD SERVICES, INC, A SMALL SUPPLIER WATER CONSERVATION ASSISTANCE PROGRAM:** The rep from GHD explained to the board that the State of California is giving away free water-saving fixtures and free leak repair services to owners of homes and community buildings in our district. This is part of a broader effort to conserve more of our precious local water supply. All fixtures and services are paid for by the State and will be provided and installed at no cost to the customer. Work will start early 2025.

Vice Chair Baker thanked RCAC and GHD for coming and for all the information that was provided.

ADJOURNMENT AT 3:49 P.M.

There being no further business, Chair Fabela motioned, and Director Yanich seconded to adjourn the meeting, with a vote of 5 ayes, 0 nays.



Monique Fabela, Chair



Attest: Amy Loren,
Clerk of the Board

Approved: December 18, 2024