

**BOARD OF DIRECTORS**  
**LOWER LAKE COUNTY WATERWORKS DISTRICT NO. 1**  
**P.O. BOX 263, LOWER LAKE, CA 95457-0263**  
**Phone: 707-994-6009 Fax: 707-994-7415**  
**Email: [lowerlakewater@mchsi.com](mailto:lowerlakewater@mchsi.com)**

**DIRECTORS:**

**AGENDA**

**REGULAR MEETING: March 10<sup>th</sup>, 2020, 4:00 PM**  
**DISTRICT OFFICE – 9800 Hwy 53 Unit C, Lower Lake,**  
**California**

**FRANK HAAS, CHAIR**  
**COLETA BARNHART, VICE CHAIR**  
**FRANK McELWAIN, DIRECTOR**  
**BRIANNA COOK, DIRECTOR**  
**MARTIN SCHLEIF, DIRECTOR**

**Any person may speak for five (5) minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.**

**REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION:**

A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

- A. CALL TO ORDER** at \_\_\_\_\_ p.m.
- B. ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION NO. 2019-08 A RESOLUTION BY THE BOARD OF DIRECTORS OF THE PARADISE IRRIGATION DISTRICT IN APPRECIATION FOR THE MUTUAL AID SUPPORT PROVIDED BY WATER AGENCIES AND VOLUNTEER ORGANIZATIONS THAT HAVE ASSISTED THE DISTRICT IN ITS RECOVERY EFFORTS FOLLOWING THE CAMP FIRE THAT OCCURRED IN BUTTE COUNTY ON NOVEMBER 8, 2018: *Discussion/Possible Action***  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
- C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD FEBRUARY 11<sup>TH</sup>, 2020: *Discussion/Possible Action***  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
- D. FINANCIAL**
- 1. Review and Discuss the Financial Statement: *Discussion/Possible Action***  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
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- E. PUBLIC INPUT: *Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda***
- F. CORRESPONDENCE: None**
- G. GENERAL MANAGER'S REPORT**  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**H. OLD BUSINESS:**

**1. General Manager Job Description Review: Discussion/Possible Action**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**H. NEW BUSINESS:**

**1. Ordinance Amending Ordinance 2009-01 Fixing Charges and Fees for Bulk Water Sales; 1st Reading: Discussion/Possible Action**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**2. Consideration to Send Participants to 2020 CRWA EXPO: Discussion/Possible Action**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**3. Consideration of Posting Ad in Paper for the General Manager Position: Discussion/Possible Action**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**I. CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA:**

*Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: [1] a determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or [2] a determination by a four-fifths vote of the Board or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.*

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**J. ANNOUNCEMENTS**

**1. Next Regular Meeting to be held April 14<sup>th</sup>, 2020 at 4:00pm**

**ADJOURNMENT at \_\_\_\_\_ p.m.**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_