

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: office@llcwg.com

AGENDA

REGULAR MEETING: March 26, 2024, 3:30 PM

**DISTRICT OFFICE: 16254 Main Street
Lower Lake, CA 95457**

DIRECTORS:

**MONIQUE FABELA, CHAIR
ROBIN EVANS, VICE CHAIR
FRANK McELWAIN, DIRECTOR
JEAN YANICH, DIRECTOR
CHARLES FARRELL, 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. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD FEBRUARY 27, 2024:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

C. FINANCIALS

1. Review and Discuss the Financial Statement: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

D. 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.*

E. CORRESPONDENCE: None.

F. GENERAL MANAGER'S REPORT / OFFICE REPORT: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

G. OLD BUSINESS:

- 1. Dissolve All Previous Ad Hoc Committees and Appoint Ad Hoc Committees for Budget, Policies and Procedures, Capital Improvement, Rates and Charges: *Discussion/Possible Action***

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. NEW BUSINESS:

- 1. Consideration to Accept the Resignation of Vice Chair Robin Evans, Effective Immediately:**

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 2. Review and Consideration to Accept New Coverage Proposal from Lincoln-Leavitt Insurance Agency for the Period of April 2024 – April 2025: *Discussion/Possible Action***

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 3. Discuss California Rural Water Association 2024 Education and Exhibitor Expo: *Discussion/Possible Action***

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 4. Vehicle Loan: *Discussion/Possible Action***

Moved _____ 2nd _____ 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. Statements of Economic Interests-Form 700, due April 1st**
- 2. Next Regular Meeting to be held April 23rd, 2024 at 3:30 pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted March 22nd, 2024: by Amy Loren, Clerk of the Board