

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@llc wd.com

AGENDA

REGULAR MEETING: MARCH 28, 2023, 3:30 PM
Held Via Teleconference Due to Covid-19
The Public May Attend Via Teleconference by Calling
(978) 990-5040 and use Access Code: 1125874#

DIRECTORS:

MONIQUE FABELA, CHAIR
WESLEY BAKER, VICE CHAIR
NOEL NEGRETE, DIRECTOR
FRANK McELWAIN, DIRECTOR
JEAN YANICH, 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 28, 2023:

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. CUSTOMER SERVICE:

1. Customer Appeal to the Board of Directors / Customer Account 01008: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

F. CORRESPONDENCE: None

G. GENERAL MANAGER'S REPORT / OFFICE REPORT:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. 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 _____

I. NEW BUSINESS:

- 1. Review and Consideration to Accept New Coverage Proposal from Lincoln-Leavitt Insurance Agency for the Period of April 2023 - April 2024: Discussion/Possible Action**

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 2. Presentation by Community Development Department Director to Speak About Code Enforcement: Discussion/Possible Action**

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 3. Consideration to Revise Policy 2020, Vacation: Discussion/Possible Action**

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 4. Consideration to Revise Policy 2030, Holidays: Discussion/Possible Action**

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 5. Consideration to Revise Policy 2110, Health and Welfare Benefits: Discussion/Possible Action**

Moved _____ 2nd _____ yes _____ no _____ abstain _____

- J. 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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K. ANNOUNCEMENTS

- 1. Ethics Training for Board Members**
- 2. Form 700 due April 1st**
- 3. Next Regular Meeting to be held April 25, 2023 at 3:30 pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____