

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT #1



CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Lower Lake County Waterworks District #1 will hold a Special Meeting Thursday, March 30, 2023 at 3:30 P.M. at the District office: 16254 Main Street, Lower Lake, CA. The Public May also Attend Via Teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

The purpose of the meeting is to discuss, consider, and take possible action on the following items:

- 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. Consideration to Revise Policy 2030, Holidays: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- 3. Consideration to Revise Policy 2110, Health and Welfare Benefits: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted: March 29th, 2023
Amy Loren – Clerk of the Board