

**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](mailto:office@llc wd.com)**

**AGENDA**

**REGULAR MEETING: April 23, 2024, 3:30 PM**

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

**DIRECTORS:**

**MONIQUE FABELA, 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 MARCH 26, 2024, AND THE SPECIAL MEETING HELD APRIL 12, 2024: *Discussion/Possible Action***

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

**C. FINANCIALS**

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

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

**G. OLD BUSINESS:** None.

**H. NEW BUSINESS:**

**1. Presentation by Community Development Director to Speak About Code Enforcement as it Pertains to Water Supply for Cannabis Grows: *Discussion/Possible Action***

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

**2. Consideration to Approve Vehicle Loan Documents from WestAmerica Bank and Authorize General Manager and Board Chair to Sign: *Discussion/Possible Action***

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

**3. Consideration to Adopt Annual CPI Increase: *Discussion/Possible Action***

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

**I. ANNOUNCEMENTS**

**1. Next Regular Meeting to be held May 28<sup>th</sup>, 2024 at 3:30 pm**

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

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

Posted April 19<sup>th</sup>, 2024: by Amy Loren, Clerk of the Board