

**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: May 28, 2024, 3:30 PM

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

DIRECTORS:

**MONIQUE FABELA, CHAIR
JEAN YANICH, DIRECTOR
CHARLES FARRELL, DIRECTOR
KRIS GROTTLE, DIRECTOR
WESLEY BAKER, 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. MOMENT OF SILENCE IN MEMORY OF DIRECTOR FRANK McELWAIN

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD APRIL 23, 2024:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

D. FINANCIALS

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

Moved _____ 2nd _____ yes _____ no _____ abstain _____

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. CUSTOMER SERVICE:

1. Customer Appeal to the Board of Directors / Customer Account 01622: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

G. CORRESPONDENCE: None.

H. GENERAL MANAGER’S REPORT / OFFICE REPORT: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

I. OLD BUSINESS:

1. Nomination and Election of Vice Chair for Remainder of 2024: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Appoint Ad Hoc Committees for Planning, Ordinance, Personnel, Public Information, and Rates:
Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Consideration to Update Signature Authorization- Special Districts Local Boards Fiscal Year 2024-2025, and Authorize Bookkeeper to Make Budget Transfers Except for Fixed Assets or Contingencies: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

J. NEW BUSINESS:

1. Consideration to Approve Recommended 2024-2025 Budget: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Discuss Water Conservation Program and Ordinance: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

K. ANNOUNCEMENTS

1. Next Regular Meeting to be held June 25th, 2024 at 3:30 pm

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____