

**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](mailto:office@llcwg.com)**

**AGENDA**

**REGULAR MEETING: June 25, 2024, 3:30 PM**

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

**DIRECTORS:**

**MONIQUE FABELA, CHAIR  
WESLEY BAKER, VICE CHAIR  
CHARLES FARRELL, DIRECTOR  
KRIS GROTTLE, 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. ROLL CALL**

**C. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD MAY 28, 2024:**

*Discussion/Possible Action*

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

**D. FINANCIALS**

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

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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. CORRESPONDENCE:** None.

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

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

**H. OLD BUSINESS:**

- 1. **Discuss Water Conservation Program and Ordinance or Alternatives:** *Discussion/Possible Action*  
 Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**I. NEW BUSINESS:**

- 1. **Consideration to Adopt Resolution No. 2024-01, A Resolution Establishing the 2024-25 Appropriations Limit:** *Discussion/Possible Action*  
 Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
- 2. **Consideration to Adopt Resolution No. 2024-02 A Resolution Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan and Approving the Lower Lake County Waterworks New Well, Storage Tank and Booster Pump Project:** *Discussion/Possible Action*  
 Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
- 3. **Consideration to Adopt Ordinance No. 2024-01, An Ordinance Amending and Updating District Cross Connection Control Regulations and Adopting by Reference the State Water Resource Control Board’s Cross-Connection Control Policy Handbook (first reading):** *Discussion/Possible Action*  
 Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
- 4. **Consideration to Write-Off Uncollectable Customer Accounts:** *Discussion/Possible Action*  
 Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
- 5. **Consideration to Change Date of July’s Regular Meeting to July 16<sup>th</sup>:** *Discussion/Possible Action*  
 Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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. **Next Regular Meeting to be held July \_\_\_\_\_, 2024 at 3:30 pm**

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

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