

**BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT NO. 1
16254 MAIN STREET
P.O. BOX 263, LOWER LAKE, CA 95457-0263
Phone: 707-994-6009 Fax: 707-994-7415
Email: office@llcwg.com**

AGENDA

REGULAR MEETING: JUNE 28, 2022, 4:00 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:

**FRANK HAAS, CHAIR
BRIANNA COOK, VICE CHAIR
FRANK McELWAIN, DIRECTOR
COLETA BARNHART, DIRECTOR
NOEL NEGRETE, 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6: PUBLIC EMPLOYEE SALARY REVIEW: Title—General Manager: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- C. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD MAY 24, 2022, AND THE SPECIAL MEETING HELD JUNE 14, 2022: 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 _____
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- 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**
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- H. OLD BUSINESS: None**

I. NEW BUSINESS:

- 1. **Consideration of Salary Increase for Clerk of the Board:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____

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

- 3. **Review and Discuss Policy 2950: Job Description—General Manager:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 4. **Consideration to Accept Agreement for Consulting Services with Todd Fiora:**
Discussion/Possible Action
Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 5. **Consideration to Review and Revise Previous General Manager Contract:** *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*

K. ANNOUNCEMENTS

- 1. **Next Regular Meeting to be held July 26, 2022 at 4:00pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted June 24th, 2022: by Amy Loren, Clerk of the Board