

**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: [lowerlakewater@mchsi.com](mailto:lowerlakewater@mchsi.com)**

**DIRECTORS:**

**AGENDA**

**REGULAR MEETING: JUNE 9<sup>th</sup>, 2020, 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#

**FRANK HAAS, CHAIR**  
**COLETA BARNHART, VICE CHAIR**  
**FRANK McELWAIN, DIRECTOR**  
**BRIANNA COOK, DIRECTOR**  
**MARTIN SCHLEIF, 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 SPECIAL MEETING HELD APRIL 28<sup>TH</sup>, 2020, THE SPECIAL MEETING HELD MAY 1<sup>ST</sup>, 2020 AND THE REGULAR MEETING HELD MAY 12<sup>TH</sup>, 2020: *Discussion/Possible Action***

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

**C. FINANCIAL**

**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**

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

**G. OLD BUSINESS:**

**1. Consideration To Adopt Policy# 1060 Discontinuation of Utility Service for Non-Payment, To Comply With Senate Bill 998: *Discussion/Possible Action***

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

**H. NEW BUSINESS:**

**1. Consideration to Adopt Recommended Budget: Discussion/Possible Action**

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

**2. Consideration to Have The Trees And Landscaping Removed in Front of The Main Street Office: Discussion/Possible Action**

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

**3. Consideration to Add Another Bathroom to The Main Street Office Remodel Project: Discussion/Possible Action**

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

**4. Consideration to Change HVAC System From What is in The Plans: Discussion/Possible Action**

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

**5. Consideration to Change Office Hours and Days: Discussion/Possible Action**

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

**6. Consideration to Create an "At-Will" Employee Agreement for Employees: Discussion/Possible Action**

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

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

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

**8. Consideration to Amend Policy 2110 Health and Welfare Benefits: Discussion/Possible Action**

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

**I. 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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**J. ANNOUNCEMENTS**

**1. Next Regular Meeting to be held July 14<sup>th</sup>, 2020 at 4:00pm**

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

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