

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

DIRECTORS:

AGENDA

REGULAR MEETING: AUGUST 11th, 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 JUNE 23RD, 2020, AND THE REGULAR MEETING HELD JULY 14TH, 2020:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- C. FINANCIAL**
- 1. Review and Discuss the Financial Statement:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____
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- 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 _____ 2nd _____ yes _____ no _____ abstain _____
- G. OLD BUSINESS:**
- 1. Main Street Office Update on Progress and Cost:** *Discussion/Possible Action*
Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. NEW BUSINESS:

1. Public Hearing 4:30PM- Consideration to Approve Adopted 2020-2021 Budget:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Review and Consideration to Accept 2018-2019 Audit: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Consideration to Add Sink in Board Room at The Main Street Office: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Consideration to Purchase New Generator for Main Street Office Since The Current One Will Be Undersized For The New Equipment: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. Consideration to Have The Water Service Line Replaced For The Main Street Office and Church to Avoid Future Leaks Under Newly Paved Driveway: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

6. Consideration to Declare Rancho Redwood Tank as Surplus and No Longer Needed By District: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

7. Consideration to Determine Value of the Rancho Tank and Discuss Sale Options : *Discussion/Possible Action*

Moved _____ 2nd _____ 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*

J. ANNOUNCEMENTS

- 1. Ethics Training for Board Members**
- 2. Next Regular Meeting to be Held September 8th, 2020 at 4:00pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted August 7th, 2020: by Todd Fiora, General Manager