

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT #1



CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Lower Lake County Waterworks District #1 will hold a Special Meeting **Tuesday, August 20, 2024, at 3:30 P.M.** at the District office: 16254 Main Street, Lower Lake, CA.

The purpose of the meeting is to discuss, consider, and take possible action on the following items:

- 1. Rate Study Presentation by Mary Flemming, R.C.A.C.: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- 2. Budget Hearing and Consideration to Approve the 2024-25 Adopted Budget: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____
- 3. Closed Session Pursuant to Government Code 54956.95: LIABILITY CLAIMS: Claimant: Darren Tubbs, Agency claimed against: Lower Lake County Waterworks District 1: Discussion/Possible Action**
Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted: August 16th, 2024
Amy Loren – Clerk of the Board