

**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**

AGENDA

REGULAR MEETING: AUGUST 22, 2023, 3:30 PM
Held Via Teleconference as a Convenience to the Public. In the event transmission is interrupted, the meeting will continue in person as scheduled. The Public May Attend Via Teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

DIRECTORS:

**MONIQUE FABELA, CHAIR
ROBIN EVANS, DIRECTOR
NOEL NEGRETE, DIRECTOR
FRANK McELWAIN, 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. BUDGET HEARING AND CONSIDERATION TO APPROVE THE 2023-24 ADOPTED BUDGET:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

C. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD JULY 25, 2023: *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 _____

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:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. OLD BUSINESS: None.

I. NEW BUSINESS:

- 1. **Consideration to Approve Additional Security Options for District:** *Discussion/Possible Action*
 Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 2. **Consideration to Approve General Manager Vacation Request:** *Discussion/Possible Action*
 Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 3. **Consideration to Update Signature Authorization- Special Districts Local Boards Fiscal Year 2023-2024, and Authorize Secretary or Bookkeeper to Make Budget Transfers Except for Fixed Assets or Contingencies:** *Discussion/Possible Action*
 Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 4. **Consideration to Adopt Resolution 2023-05 Authorizing General Manager to Sign a Financial Assistance Application Agreement from State Water Resources Control Board:** *Discussion/Possible Action*
 Moved _____ 2nd _____ yes _____ no _____ abstain _____

- 5. **Review and Discuss Grant Funding Agreement From Department of Water Resources:** *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 September 26, 2023 at 3:30 pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted August 18th, 2023: by Amy Loren, Clerk of the Board