

**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](mailto:office@llcwg.com)**

**AGENDA**

**REGULAR MEETING: August 27, 2024, 3:30 PM**  
**DISTRICT OFFICE: 16254 Main Street**  
**Lower Lake, CA 95457**

**DIRECTORS:**

**MONIQUE FABELA, CHAIR  
WESLEY BAKER, VICE CHAIR  
CHARLES FARRELL, DIRECTOR  
KRIS GROTTLE, 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. ROLL CALL**

**C. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD JULY 16, 2024 AND THE SPECIAL MEETING HELD AUGUST 20, 2024: *Discussion/Possible Action***

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

**D. FINANCIALS**

**1. Review and Discuss the Financial Statement: *Discussion/Possible Action***

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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:**

**1. Letter from Suggestion Box.**

**G. GENERAL MANAGER'S REPORT / OFFICE REPORT:** *Discussion/Possible Action*

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

**H. OLD BUSINESS:** None.

**I. NEW BUSINESS:**

**1. Rate Structure Review:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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*

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**K. ANNOUNCEMENTS**

**1. Next Regular Meeting to be held September 24, 2024 at 3:30 pm**

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

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

Posted August 23<sup>rd</sup>, 2024: by Amy Loren, Clerk of the Board