

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 13th, 2019, 1:00 PM
DISTRICT OFFICE – 9800 Hwy 53 Unit C, Lower Lake,
California

FRANK HAAS, CHAIR
CYNTHIA J. LEBRUN, VICE CHAIR
FRANK McELWAIN
STACEY ARMSTRONG

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 REGULAR MEETING HELD JULY 9TH 2019: *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 _____

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. Intertie Project: LLCWD, KCWD, HMWC: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Main Street Office: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Bulk Water Rates; Committee Update: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. NEW BUSINESS:

1. Emergency Intertie Project: LLCWD, KCWD, HMWC: Review and recommend to the Board of Directors adoption of the Initial Study/Mitigated Negative Declaration, approval of the project and adoption of the Mitigation Monitoring and Reporting Plan and direct staff to file a Notice of Determination: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Adopt Resolution Adopting the Mitigated Negative Declaration and Mitigated Monitoring and Reporting Plan and Approving the Lower Lake Emergency Intertie: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Adopted Budget for 19/20 Fiscal Year: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Consideration of Barter or contract with County Road Department for Mill Street Tank Road Project: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. Updated Rules and Regulations; First Reading: 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:

Public Employee Six (6) Month Performance Evaluation: Title- Administrative Secretary II:
Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

K. ANNOUNCEMENTS

1. Next Regular Meeting to be held July 8th, 2019 at 1:00pm

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____