

**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](mailto:lowerlakewater@mchsi.com)

**AGENDA**

**REGULAR MEETING: July 10<sup>th</sup>, 2018 1:00 PM**  
**DISTRICT OFFICE – 9800 Hwy 53 Unit C, Lower Lake,**  
**California**

**DIRECTORS:**  
**FRANK HAAS, CHAIR**  
**CYNTHIA J. LEBRUN, VICE CHAIR**  
**FRANK McELWAIN**  
**CHARLOTTE RALEIGH**  
**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 JUNE 12<sup>TH</sup>, 2018**

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

**C. FINANCIAL**

**1. Review and Discuss the Financial Statement for May 2018:**

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

**2. Budget Transfers:**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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:** *CalPERS: Circular Letter 200-044-18 - Annual Unfunded Liability Receivables Discussion/Possible Action*

**F. GENERAL MANAGER'S REPORT/OFFICE REPORT**

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

**G. OLD BUSINESS: None**

**H. NEW BUSINESS**

**1. Hiring Extra Help/Part time - Bob Bridges (Former County Counsel for District Counsel):**

*Discussion/Possible Action*

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

**2. Hiring Extra Help/Part time – Dwain Nowinsky (Former Employee):** *Discussion/Possible Action*

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

**3. Mutual Aid and Assistance Agreement:** *Discussion/Possible Action*

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

**4. Annual CPI Increase:** *Discussion/Possible Action*

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

**5. Annual Audit for 17/18 Fiscal Year:** *Discussion/Possible Action*

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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. Next Regular Meeting to be held August 14<sup>th</sup> at 1:00pm**

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

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