

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

AGENDA

SPECIAL MEETING: November 20th, 2019 3:30 PM
DISTRICT OFFICE – 9800 Hwy 53 Unit C, Lower Lake,
California

DIRECTORS:
FRANK HAAS, CHAIR
CYNTHIA J. LEBRUN, VICE CHAIR
FRANK McELWAIN
Katy Evans
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 _____ a.m.

D. GENERATOR FOR PLANT A: Discussion and/or 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.*

K. ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted December 18th, 2019: Lori Gonzalez, Board Secretary