

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: October 8, 2019, 1:00 PM
DISTRICT OFFICE – 9800 Hwy 53 Unit C, Lower Lake,
California

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 _____ p.m.

**B. APPROVE MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING HELD
September 10th 2019: *Discussion/Possible Action***

Moved _____ 2nd _____ yes _____ no _____ abstain _____

**C. APPROVE MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING HELD
September 26th 2019: *Discussion/Possible Action***

Moved _____ 2nd _____ yes _____ no _____ abstain _____

**D. MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING HELD OCTOBER 2ND,
2019 WILL BE ON THE NOVEMBER 12TH, 2019 AGENDA: *Discussion/Possible Action***

Moved _____ 2nd _____ yes _____ no _____ abstain _____

E. FINANCIAL

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

Moved _____ 2nd _____ yes _____ no _____ abstain _____

F. 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.*

G. CORRESPONDENCE:

1. SDRMA Letter: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. 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 _____

4. Cal OSHA Compliance Independent Audit: *Discussion/Possible Action*

I. NEW BUSINESS:

1. Adoption of Updated Rules & Regulations: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Committee for Decisions: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Starnik Billing and Quickbooks Accounting Software: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Signature Authorization – Special Districts Local Boards: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. Server and Work Station Issues: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

6. Re-Evaluate Comp Time: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

7. Re-Evaluate 4 – Ten Hour Days: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

8. PRV Station: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

9. Twin Lakes Generac Generator : *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

10. Plant A: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

11. Plant B: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

12. Secondary Pumps: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

13. Job Site Light: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

14. Division of Drinking Water: *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. Closed Session Pursuant to California Government Code Section 54957:

1. Public Employee Performance Evaluation: Title – Operator 1:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Public Employee Performance Evaluation: Title – Operator 2:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Public Employee Performance Evaluation: Title – Operator 3:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Public Employee Performance Evaluation: Title – Utility Worker:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

L. ANNOUNCEMENTS

- 1. Next Regular Meeting to be held November 12th, 2019 at 1:00pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted October 3rd, 2019: by Lori Gonzalez, Board Secretary