

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT #1



CALL AND NOTICE OF SPECIAL MEETING

THE BOARD OF DIRECTORS of the Lower Lake County Waterworks District #1 will hold a Special Meeting Tuesday, June 14th, 2022 at 4 P.M. Held Via Teleconference Due to Covid-19. The Public May Attend Via Teleconference by Calling (978) 990-5040 and use Access Code: 1125874#

The purpose of the meeting is to discuss, consider, and take possible action on the following items:

1. **Approve Minutes of the Board of Directors Special Meeting Held June 7, 2022:** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. **Consideration to Appoint Interim General Manager and Discuss Salary:** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. **Consideration to Update Signature Authorization—Special Districts Local Boards Fiscal Year 2021-2022, and Authorize Secretary or Bookkeeper to make Inter-fund Transfers and Budget Transfers (Except for Fixed Assets or Contingencies):** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. **Consideration to Approve Signature Authorization—Special Districts Local Boards Fiscal Year 2022-2023, and Authorize Secretary or Bookkeeper to make Inter-fund Transfers and Budget Transfers (Except for Fixed Assets or Contingencies):** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. **Consideration to Approve Letter to Authorize W.A. Bank Information to be Granted to Staff:**
Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

6. **Consideration to Update Authorized Signers on WestAmerica Bank Account:** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

7. **Consideration to Accept Estimate from Coastal Mountain Electric, Cal-Tech Pump Estimate 1593, and Cal-Tech Pump Estimate 1592:** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted: June 10th, 2022

Amy Loren – Clerk of the Board