

BOARD OF DIRECTORS
LOWER LAKE COUNTY WATERWORKS DISTRICT NO. 1
P.O. BOX 263 / 16254 MAIN STREET LOWER LAKE, CA 95457-0263
Phone: 707-994-6009 Fax: 707-994-7415
Email: office@llcwg.com

AGENDA

REGULAR MEETING: JANUARY 23, 2024, 3:30 PM
Held Via Teleconference Due to Covid-19
The Public May Attend Via Teleconference by Calling
(978) 990-5040 and use Access Code: 1125874#

DIRECTORS:

MONIQUE FABELA, CHAIR
ROBIN EVANS, VICE CHAIR
FRANK McELWAIN, DIRECTOR
JEAN YANICH, DIRECTOR
CHARLES FARRELL, DIRECTOR

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. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS

C. NOMINATION AND ELECTION OF CHAIR & VICE CHAIR FOR 2024

D. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD DECEMBER 19, 2023:
Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

E. FINANCIALS

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: None.

H. GENERAL MANAGER’S REPORT / OFFICE REPORT:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

I. OLD BUSINESS: None

J. NEW BUSINESS:

1. Dissolve All Previous Ad Hoc Committees and Appoint Ad Hoc Committees for Budget, Policies and Procedures, Capital Improvement, Rates and Charges: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Update Signature Authorization -Special Districts Local Boards Fiscal Year 2023-2024: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Audit Draft: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

K. 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*

L. ANNOUNCEMENTS

- 1. Statements of Economic Interests-Form 700, due April 1st**
- 2. Next Regular Meeting to be held February 27th, 2024 at 3:30 pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted January 19th, 2024: by Amy Loren, Clerk of the Board