

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: office@llc wd.com

AGENDA

REGULAR MEETING: DECEMBER 16, 2021, 4:00 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:

FRANK HAAS, CHAIR
MARTIN SCHLEIF, VICE CHAIR
FRANK McELWAIN, DIRECTOR
BRIANNA COOK, DIRECTOR
COLETA BARNHART, 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. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD NOVEMBER 22, 2021:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

C. FINANCIALS

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

Moved _____ 2nd _____ 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: None

F. GENERAL MANAGER'S REPORT

Moved _____ 2nd _____ yes _____ no _____ abstain _____

G. OLD BUSINESS:

1. Discuss California Rural Water Association 2022 Education and Exhibitor Expo and Select District Representatives to Attend: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. **Discuss Shortage of Cash in Assessment District No. 93-1:** *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. NEW BUSINESS:

1. **Consideration to Adopt Resolution No. 2021-07, A Resolution Authorizing a Short-Term Loan of Funds from Fund 315 (County Waterworks District #1, Lower Lake) to Fund 370 (County Waterworks District #1, Lower Lake-FHA):** *Discussion/Possible Action*

Moved _____ 2nd _____ 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. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: Public Employee Performance Evaluation: Title—General Manager: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

K. ANNOUNCEMENTS

1. **Next Regular Meeting to be held January 20th, 2021 at 4:00pm**

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____