

**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](mailto:office@llc wd.com)**

**AGENDA**

**REGULAR MEETING: DECEMBER 19, 2023, 3:30 PM**  
Held Via Teleconference as a Convenience to the Public. In the event transmission is interrupted, the meeting will continue in person as scheduled. 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**  
**NOEL NEGRETE, DIRECTOR**  
**JEAN YANICH, 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 REGULAR MEETING HELD NOVEMBER 28, 2023: Discussion/Possible Action**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**C. FINANCIALS**

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

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 / OFFICE REPORT:**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

**G. OLD BUSINESS:** None.

**H. NEW BUSINESS:**

**1. Consideration to Revise Policy 2156, Standby Time: Discussion/Possible Action**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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*

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**J. ANNOUNCEMENTS**

**1. Next Regular Meeting to be held January 23, 2023 at 3:30 pm**

**ADJOURNMENT** at \_\_\_\_\_ p.m.

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_

Posted December 15<sup>th</sup>, 2023: by Amy Loren, Clerk of the Board