

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

AGENDA

REGULAR MEETING: DECEMBER 27, 2022, 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:

NOEL NEGRETE, CHAIR
MONIQUE FABELA, VICE CHAIR
FRANK McELWAIN, DIRECTOR
WESLEY BAKER, 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 MEETING HELD NOVEMBER 22, 2022:

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 / OFFICE REPORT:

Moved _____ 2nd _____ yes _____ no _____ abstain _____

G. OLD BUSINESS:

1. Consideration to Change Date/Time of Regular Meetings: *Discussion/Possible Action*

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration to Accept Estimate #1592 From Beyond Computer, LLC for New Server:

Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Discuss Solar Options for District: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

H. NEW BUSINESS:

1. Consideration to Approve the 2021/2022 Audit Draft: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

2. Consideration of Financial Commitment to Lake County Community Risk Reduction Authority: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

3. Ethics Training for Board Members: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

4. Consideration to Approve General Manager Vacation Request: Discussion/Possible Action

Moved _____ 2nd _____ yes _____ no _____ abstain _____

5. Presentation of Goal Setting Methods and Tracking, by Wes Baker: 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. ANNOUNCEMENTS

1. Next Regular Meeting to be held January 24, 2022 at 4:00pm

ADJOURNMENT at _____ p.m.

Moved _____ 2nd _____ yes _____ no _____ abstain _____

Posted December 22nd, 2022: by Amy Loren, Clerk of the Board