BOARD OF DIRECTORS

Lower Lake County Waterworks District No. 1 Official Minutes of the Special Meeting Held August 2, 2022

CALL TO ORDER

Vice Chair Brianna Cook called the Special Meeting of the Board of Directors to order at 8:02 A.M. Directors present were Noel Negrete, Brianna Cook and Frank McElwain. Staff present was James Kingland and Amy Loren. No public was present.

 Approve Minutes of the Board of Directors Meeting Held July 26, 2022: The Board approved the minutes on a motion by Director Negrete, seconded by Vice Chair Cook, the motioned passed with 3 ayes, 0 nays.

ADJOURNMENT AT 8:04 A.M.

There being no further business, Vice Chair Cook motioned and Director Negrete seconded to adjourn the meeting. Vice Chair Cook called for a vote, 3 ayes, 0 nay, and 0 abstain.

Brianna Cook, Vice Chairman

Attest: Amy Loren,

Clerk of the Board

Approved: August 23rd, 2022