

**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@llewd.com](mailto:office@llewd.com)

**AGENDA**

REGULAR MEETING: MAY 20, 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 APRIL 15, 2021:

*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

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

G. OLD BUSINESS:

1. Consideration to Amend Policy 2110 Health and Welfare Benefits: *Discussion/Possible Action*

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

2. Consideration to Amend Policy 2030 Holidays: *Discussion/Possible Action*

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

**H. NEW BUSINESS:**

1. **Consideration to Adopt Recommended Budget:** *Discussion/Possible Action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
  
2. **Consideration to Approve 2021-2022 Signature Authorization :** *Discussion/Possible Action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
  
3. **Review and Discuss Ordinance 89-1, Procedures for Emergency Restrictions on Water Use:**  
*Discussion/Possible Action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
  
4. **Consideration to Adopt Resolution 2021-03, Declaring Our Generac Guardian 14KW Generator as Surplus Property and Indicating Intent and Method for Disposal of Such Property:**  
*Discussion/Possible Action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
  
5. **Consideration to Adopt Resolution 2021-04, Establishing the 2021-22 Appropriations Limit:**  
*Discussion/Possible Action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
  
6. **Consideration to Approve the Intertie Agreement Between Lower Lake County Waterworks District No.1, Konocti County Water District, and Highlands Mutual Water Company:**  
*Discussion/Possible Action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain \_\_\_\_\_
  
7. **Review and Discuss Bulk Water Rates:** *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 June 17<sup>th</sup>, 2021 at 4:00pm**

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

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

Posted May 14<sup>th</sup>, 2021: by Amy Loren, Clerk of the Board