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@llcwd.com

AGENDA

REGULAR MEETING: AUGUST 19, 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. DROUGHT HEARING

C. 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*

D. APPROVE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD JULY 15, 2021:
Discussion/Possible Action
   Moved_____2ⁿᵈ_____yes_____no_____abstain_____

E. FINANCIALS

 1. Review and Discuss the Financial Statement: *Discussion/Possible Action*
   Moved_____2ⁿᵈ_____yes_____no_____abstain_____

F. CORRESPONDENCE: None

G. GENERAL MANAGER'S REPORT
   Moved_____2ⁿᵈ_____yes_____no_____abstain_____

H. OLD BUSINESS:

 1. Opening and Consideration of Sealed Bids for Generac 14kw Generator: *Discussion/Possible Action*
   Moved_____2ⁿᵈ_____yes_____no_____abstain_____

2. Discuss Creekside Mobile Home Park's Waterline above Cache Creek: *Discussion/Possible Action*

      Moved_____2nd_____yes_____no_____abstain_____

I. NEW BUSINESS:

1. Consideration to Approve the 2020-2021 Adopted Budget: *Discussion/Possible Action*

      Moved_____2nd_____yes_____no_____abstain_____

2. Consideration to Adopt Ordinance No. 2021-01, An Ordinance Amending Ordinance No. 85-1 Establishing Rules and Regulations for Service by the Lower Lake County Waterworks District No. 1 (first reading): *Discussion/Possible Action*

      Moved_____2nd_____yes_____no_____abstain_____

3. Consideration to Adopt Resolution No. 2021-05, A Resolution Declaring A Stage I Water Shortage Emergency Condition And Implementing Voluntary Restrictions on Water Use to Reduce Water Demand for the Lower Lake County Waterworks District No. 1: *Discussion/Possible Action*

      Moved_____2nd_____yes_____no_____abstain_____

4. Consideration to Enroll Clerk, Amy Loren in the CSDA 2021 Board Secretary/Clerk Conference: *Discussion/Possible Action*

      Moved_____2nd_____yes_____no_____abstain_____

J. 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*

K. ANNOUNCEMENTS

1. Next Regular Meeting to be held September 16th, 2021 at 4:00pm

ADJOURNMENT at _____p.m.

Moved_____2nd_____yes_____no_____abstain_____

Posted August 16th, 2021: by Amy Loren, Clerk of the Board