

MINUTES

Upper Lake County Water District

January 11, 2022 / 6:00 p.m. | *Meeting called to order by Richard Simondi*

In Attendance

Richard Simondi, Jan Brelsford, Dawn Binns, and Valerie Duncan. Jackie Meri was absent (COVID). Richie called the meeting to order at 6:00.

Approval of the Agenda

Dawn made the motion to approve the agenda, Jan second the motion, motion was approved (4-0).

Closed Session

No closed session

Public Comment

No members of the public present

Approval of the Consent Agenda

Consent Agenda items are considered to be routine and non-controversial. They will be acted upon at one time without discussion. Any Board member may request that an item be removed from the Consent Agenda for later discussion.

- Approval of the minutes from the previous meeting
- Review and authorize payment of expenses

Dawn made the motion to approve the Consent Agenda, Valerie seconded the motion, and motion was approved (4-0).

General Managers Report

- Rachelle Henry presented her report.

Valerie made the motion to approve the General Managers Report, Dawn seconded the motion, motion was approved (4-0).

Discussion and Action

New Business

1. Larry Bain, CPA – Audit Report.
Dawn m/m to accept the audit report, Valerie 2nd, motion was approved (4-0)
2. Lake County Drought Task Force – Workgroup 2022 Calendar Submitted
Dawn m/m to accept the 2022 Calendar, Valerie 2nd, motion was approved (4-0)

3. CSDA Grant Available to small water systems- Jan expressed interest in looking into the grant. Issue was tabled until next meeting.
4. Discussion regarding account 137 A: Account holder expressed extreme hardship due to renters' nonpayment. Property will be put on the market soon. Balance will be paid through closing costs. Account owner is paying from Dec 2021 forward until sale. No action taken.

Old Business

- A. Cal 20 – Bridge Arbor Consolidation: CSUS, SWRCB, DFA Scheduling meeting for Jan 2022 minutes submitted. (Confirmed for ZOOM Feb 3, 2022 @ 9:30). Spreadsheet for District and Russ Greenlaw's time submitted to Kevin Murphy.
Dawn m/m to accept update, Jan 2nd, motion was approved (4-0)
- B. Policy Updates for Employee Policy. Tabled until Feb meeting
- C. SB 155 Covid 19 Water shutoff moratorium: Moratorium expired Dec 31, 2021. District will resume shut offs (SB 998 compliant)
Dawn m/m to move forward with shut off actions, Valerie 2nd the motion, motion was approved (4-0)

Items for next Meeting

- A. Employee Policy for Vacation/Sick

Adjournment

Dawn m/m to adjourn the meeting, Valerie seconded the motion, Richie adjourned at 7:21 until February 8, 2022.