

MINUTES

Upper Lake County Water District

February 8, 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 (Surgery).
Richie called the meeting to order at 6:04.

Approval of the Agenda

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

Closed Session

No closed session

Public Comment

Peter Windrem, Tanya Noble spoke in regards to proposed project for 16 acre parcel in Cal 20 / Bridge Arbor vicinity

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, Jan 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, Jan 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 CSDA Grant Availability - Tabled

3. Board of Directors - Form 700 Submittal reminder – No other action

Old Business

- A. Cal 20 – Bridge Arbor Consolidation: Sean Jeane and Justin Witt, Brelje and Race, were in attendance, preliminary planning for public outreach for the project was discussed with tentative date set for the March 8 board meeting. CSUS, SWRCB, DFA Scheduling meeting for Jan 2022 minutes submitted. (Confirmed for ZOOM Mar 3, 2022 @ 9:30).
Valerie m/m to accept update, Dawn 2nd, motion was approved (4-0)
- B. Policy Updates for Employee Policy. Tabled
- C. SB 155 Covid 19 Water shutoff moratorium: Moratorium expired Dec 31, 2021. District will resume shut offs (SB 998 compliant) – No action

Items for next Meeting

- A. Employee Policy for Vacation/Sick - Tabled

Adjournment

Dawn m/m to adjourn the meeting, Jan seconded the motion, the motion was approved (4-0) Richie adjourned at 8:15 until March 8, 2022.