

# Upper Lake County Water District

## **AGENDA**

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Aug 9, 2022

Meeting location: 9471 Main St. Upper Lake, CA 95485

Meeting time: 6:00 p.m.

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### Call to Order

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Richard Simondi, Jackie Meri, Jan Brelsford, Dawn Binns, and Valerie Duncan

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### Approval of the Agenda

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m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### Closed Session

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No closed session

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### Public Comment: timed

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### Approval of the Consent Agenda

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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

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### General Managers Report

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m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### Discussion and Action

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New Business

1. County of Lake Elections Consolidation Resolution

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

2. County of Lake Elections: Candidate Filing Package

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

3. Cal Trans: Broadband Middle Mile Network

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

4. 2022-23 Final Budget

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

5. LAFCO – Special District Nomination Ballot

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

6. Larry Bain, CPA – Audit

- Agreement
- Schedule

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Old Business

1. Employee Sick/Vacation policy

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

2. Cal 20 Consolidation: Draft Preliminary Engineering Report

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

3. Low Income Household Assistance Program (LIWAP): Update

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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[Items for next meeting](#)

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[Adjournment](#)

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m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Time \_\_\_\_\_