

Upper Lake County Water District

Meeting Agenda

August 12 2025 Meeting time: 6:00 p.m.

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

1. Call to Order

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

2. Approval of the Agenda

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

3. Public Comment: timed

4. 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.

- a) Approval of the minutes from the previous meeting
- b) Approval of expenses for July 2025
- c) General Managers Report

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

5. Discussion and Action

New Business

1. Tank cleaning quote

m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Old Business:

- 1. Meadow Point/Bridge Arbor Consolidation: Kevin Murphy, CSUS, Russ Greenlaw, District Engineer, Zachary Rounds, SWRCB DDW, Jason Headington, DFA, Sean Jeane, B & R Consulting Engineers, Matt Davies, Harmony Communities-Meadow Pointe – Update

- a) John Benoit, LAFCO - Annexation Process: Comments submitted for review to B & R Consulting.
- b) Kevin Murphy, UEI – Work Plan Subcontract
- c) Robert Mullaney, UC Davis – Master Meter/Annexation agreements Meadow Pointe. No update.
- d) Justin Witt, B & R Consulting Engineers, Environmental Documents: CEQA Process, Biological Report, Cultural Resources Report: Update Sept-Oct 2025
- e) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution, no DEBT letter - Complete
- f) Sam Magill, CSUS – Public Outreach: No update

m/m_____2nd_____Ayes_____Noes_____Abstain_____

2. Final Budget 2025/2026 :

- a) Resolution 2025-004 Transferring Fund 374.0000-71.21 Customer deposits applied to account balances to Fund 317.9717.71-21 sales
- b) Use FBA as of 5-30-2025 (\$ 26,952)

m/m_____2nd_____Ayes_____Noes_____Abstain_____

6. Items for next meeting

7. Closed Session – No Closed Session

8. Adjournment

m/m_____2nd_____Ayes_____Noes_____Abstain_____

Time: _____