

# MINUTES

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## Upper Lake County Water District

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December 12, 2023 / 6:00 p.m. | Meeting called to order by Richard Simondi

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### 1. In Attendance

Richard Simondi, Dawn Binns, Jan Brelsford, Valerie Duncan, and Jackie Meri. Richard called the meeting to order at 6:02.

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### 2. Approval of the Agenda

Valerie made the motion to approve the agenda, Jackie seconded the motion, and the motion was approved (4-0).

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### 3. Public Comment

No public comment

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### 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.*

- Approval of the minutes from the previous meeting
- Review and authorize payment of expenses for October.
- General Managers Report

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

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### 5. Discussion and Action

New Business

1. No new business

Old Business

1. Meadow Point/Bridge Arbor Consolidation: Sacramento State, CSUS, Russ Greenlaw, District Engineer, Brelje & Race, Consulting Engineers: Updates
    1. Connection fee / Capacity Charge- Review, No action
    2. DFA Funding limit discussion: Review- No action
    3. Final Engineering Report: Draft still in progress. No action
    4. Bob Bridges, ULCWD Counsel: Review of Subcontract 536951B 2. No action
    5. John Benoit, LAFCO: Municipal Service Review (MSR) / Sphere of Influence (SOI) Update. No action
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6. Closed Session - No closed session

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7. Items for next Meeting

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8. Adjournment

Jackie m/m to adjourn the meeting, Jan seconded the motion, Motion to adjourn was approved (4-0).  
Richard adjourned at 7:00, until January 9, 2023.

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Richard Simondi, Chairman

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Rachelle Henry, General Manager