

Upper Lake County Water District

AGENDA

February 7, 2023 Meeting time: 6:00 p.m.

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

Call to Order

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

Approval of the Agenda

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

Closed Session

No closed session

Public Comment: timed

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

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

General Managers Report

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

Discussion and Action

New Business

1. Lake County Auditor/Controller- Annual filing Form 700

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

Old Business

1. Meadow Point/Bridge Arbor Consolidation: SWRCB, OWP-CSUS, DFA, Brelje & Race

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

2. First St Bridge – Waterline relocation: Update

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

3. State Water Resource Control Board: Cross Connection Control update – No action

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

4. Cross Connection Control Ordinance

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

5. Brelje and Race: Draft Rate Study

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

Items for next meeting

Adjournment

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

Time _____