

Upper Lake County Water District

AGENDA

Feb 13, 2024 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 January 2024
- c) General Managers Report

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

5. Discussion and Action

A. New Business

- 1. Larry Bain, CPA- 2022/23 Audit Draft

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

B. Old Business

- a. Meadow Point/Bridge Arbor Consolidation: Aparjeet Rangji, Waterboards, Robert Mullaney, UC Davis, Parmdeep Uppal, Waterboards, Judith Salazar, Waterboards, Jason Headington, DFA, David Chan, Waterboards, Christopher Stevens, Waterboards, Zoe Wo, Waterboards, Russ Greenlaw, District Engineer-
 - 1. Introductions
 - 2. Clinic- Background – background regarding role on drafting the Consolidation Agreement
 - 3. Discussion on Consolidation process and applicant responsibility
 - 4. Next Steps

b. SWRCB- Adoption of Cross Connection Control Handbook: Information Only, no action

c. John Benoit, LAFCO: Municipal Service Review (MSR) / Sphere of Influence (SOI) review May 2024

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: _____