

# SPECIAL MEETING MINUTES

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Upper Lake County Water District

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Feb 1, / 6:00 p.m.

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## In Attendance

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Richard Simondi (phone), Jan Brelsford, Valerie Duncan, and Jackie Meri (phone). Dawn Binns was absent. Val called the meeting to order at 6:00.

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## Approval of the Agenda

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Allen made the motion to approve the agenda, Jackie second the motion, motion was approved (5-0).

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## Public Comment

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No public comment

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## Discussion and Action

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### New Business

1. Resolution 2024-001: Cancelling reserves for emergency vehicle purchase – Jan made a motion to cancel reserves in the amount of \$ 30,000 for the purchase of the emergency vehicle, Val 2<sup>nd</sup> the motion. Motion was approved (5-0)
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## Adjournment

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Jan m/m to adjourn the meeting. Val seconded the motion, Richie adjourned at 6:18.

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Richard Simondi, Chairman

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Rachelle Henry, General Manager