

MINUTES

Upper Lake County Water District

February 13, 2024 / 6:00 p.m. | Meeting called to order by Richard Simondi

1. In Attendance

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

2. Approval of the Agenda

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

3. Public Comment

No public comment

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
- General Managers Report

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

5. Discussion and Action

New Business

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

Old Business

- a. Meadow Point / Bridge Arbor Consolidation: Aparjeet Rangi, Waterboards, Robert Mullaney, UC Davis, Parmdeep Uppal, Waterboards, Judith Salazar, Waterboards, Jason Headington, DFA, David Chan, Waterboards, Christopher Stevens Waterboards, Zoe Wu, 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.

6. Closed Session – No closed session

7. Items for next Meeting

8. Adjournment

Jan m/m to adjourn the meeting, Valerie seconded the motion, Motion to adjourn approved (3-0).
Richie adjourned at 7:03, until June 11, 2024.

Richard Simondi, Chairman

Attest: Rachelle Henry, General Manager