

Upper Lake County Water District

AGENDA

January 12, 2021 6:00 p.m.

Call to Order – Roll call, flag salute

Closed Session

No closed session

Public Comment (timed)

At this time anyone wishing to address the Board on any matter not on the agenda may do so. Any item on the agenda should be addressed at the time the item is considered.

Approval of Agenda

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

Approval of Consent Agenda

The 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 any item be removed from the consent agenda for later discussion.

- a. Approval of minutes.
- b. 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. Appointment of new Board Member, Jan Brelsford
m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
2. Board of Directors chair schedule

Old Business

1. First St Bridge project: Update – No action at this time
2. SWRCB – Cal 20 Consolidation

Items for next meeting

1. Policy updates
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Adjournment

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

Time: _____