

AGENDA

January 11, 2022

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. Larry Bain, CPA – Audit

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

2. Lake County Drought Task Force – Workgroup
2022 Calendar

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

3. CSDA Available Grant

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

Old Business

1. Cal 20 / Bridge Arbor Consolidation: CSUS, SWRCB, DFA: Update
 - a. Minutes from Jan 6, 2022 Zoom
 - b. Spreadsheet for work plan time reimbursement District and Engineering
 - c.

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

2. Policy Updates
 - a. Employee Holiday/Sick/Vacation

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

- b. Water Shut Off Moratorium Expiration – December 31, 2021

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

Items for next meeting

Adjournment

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

Time _____