

# MINUTES

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## Upper Lake County Water District

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January 9, 2024 / 6:00 p.m. | Meeting called to order by Richard Simondi

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### 1. In Attendance

Richard Simondi, Dawn Binns, Jan Brelsford, and Valerie Duncan were present. Jackie Meri was absent. Richie called the meeting to order at 6:01.

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### 2. Approval of the Agenda

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

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### 3. Public Comment

No public comment

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### 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

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

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### 5. Discussion and Action

#### New Business

1. New vehicle purchase - tabled

#### Old Business

1. Meadow Point/ Bridge Arbor Consolidation: Sacramento State, CSUS, Russ Greenlaw, District Engineer, Brelje & Race, Consulting Engineers: Updates  
1 Connection fee / Capacity Charge- Review, No action.
2. DFA Funding limit- No action
3. Draft Engineering Report: Draft still in progress. No action.
4. Bob Bridges, ULCWD Counsel: Review of Subcontract 536951B2. No action.
5. John Benoit, LAFCO: Municipal Service Review (MSR) / Sphere of Influence (SOI) Update.

6. Closed Session - No closed session.

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7. Items for next Meeting

1. New vehicle purchase
  2. In person and zoom with state reps for Meadow Point consolidation.
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8. Adjournment

Jan m/m to adjourn the meeting, Valerie seconded the motion, Motion to adjourn approved (4-0).  
Richard adjourned at 7:21.

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Richard Simondi, Chairman

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Rachelle Henry, General Manager