

Upper Lake County Water District

Meeting Agenda

January 14, 2025 Meeting time: 6:00 p.m.

Meeting location: 9471 Main St. Upper Lake, CA 95485

1. Call to Order

Richard Simondi, Jackie Meri, Jan Brelsford, Dawn Binns, and Valerie Duncan

2. Approval of the Agenda

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

3. Public Comment: timed

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.

- a) Approval of the minutes from the previous meeting
- b) Approval of expenses for December 2024
- c) General Managers Report

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

5. Discussion and Action

New Business

- 1 Larry Bain, CPA: 2023-24
 - a. Draft Audit
 - b. Management Report
 - c. Management Representation Letter, signatures required
 - d. Board member W-4's, IRS Pub 15

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

- 2 State Water Resource Control Board: 1,2,3-TRICHLOROPROPANE Monitoring Waiver Approved. See Attachment

Old Business:

- 1. Meadow Point/Bridge Arbor Consolidation: Kevin Murphy, CSUS, Russ Greenlaw, District Engineer, Zachary Rounds, SWRCB DDW, Jason Headington, DFA, Sean Jeane, B & R Consulting Engineers, Matt Davies, Harmony Communities-Meadow Pointe – Update

- a) John Benoit, LAFCO - Annexation Process: Revised dates, May or June 2025, B & R to submit draft Annexation Application
- b) Robert Mullaney, UC Davis – Master Meter/Annexation agreements Meadow Pointe and Bridge Arbor North residents
- c) Justin Witt, B & R Consulting Engineers, Environmental Documents: CEQA Process, Biological Report, Cultural Resources Report: Mid January 2025
- d) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution, no DEBT letter.
- e) Sam Magill, CSUS – Public Outreach

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

6. Items for next meeting

7. Closed Session – No Closed Session

8. Adjournment

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

Time: _____