

Upper Lake County Water District

AGENDA

July 11, 2023 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 June 2023
- c) General Managers Report

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

5. Discussion and Action

A. New Business – NONE

B. Old Business

- a. Meadow Point/Bridge Arbor Consolidation: Russ Greenlaw, District Engineer, Sacramento State, CSUS, Brelje & Race - Update

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

- b. Cross Connection Control Ordinance

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: _____