

Upper Lake County Water District

Meeting Agenda

July 8, 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 June 2025
- c) General Managers Report

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

5. Discussion and Action

New Business

1. Rate Structure for Mobile Home Park

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

2. Adoption of Cross Connection Control Program in compliance with State Water Resources Control Board Cross Connection Control Policy Handbook, effective July 1, 2024. Adoption of 2025 Cross Connection Control Plan- Update: Submitted and accepted per Zachary Rounds at Water Boards.

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

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: Comments submitted for review to B & R Consulting.
- b) Kevin Murphy, UEI – Work Plan Subcontract
- c) Robert Mullaney, UC Davis – Master Meter/Annexation agreements Meadow Pointe. No update.
- d) Justin Witt, B & R Consulting Engineers, Environmental Documents: CEQA Process, Biological Report, Cultural Resources Report: Update Sept-Oct 2025
- e) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution, no DEBT letter - Complete
- f) Sam Magill, CSUS – Public Outreach: No update

m/m_____2nd_____Ayes_____Noes_____Abstain_____

3. Final Budget 2025/2026 :

- a) Resolution 2025-004 Transferring Fund 374.0000-71.21 Customer deposits applied to account balances to Fund 317.9717.71-21 sales
- b) Use FBA as of 5-30-2025 (\$ 26,952)

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: _____