

# Upper Lake County Water District

## Meeting Agenda

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March 11, 2025 Meeting time: 6:00 p.m.

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

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### 1. Call to Order

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

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### 2. Approval of the Agenda

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### 3. Public Comment: timed

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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.*

- a) Approval of the minutes from the previous meeting
- b) Approval of expenses for February 2025
- c) General Managers Report

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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### 5. Discussion and Action

#### New Business

- 1. Adoption of Cross Connection Control Program in compliance with State Water Resources Control Board Cross Connection Control Policy Handbook, effective July 1, 2024.
  - a. Adoption of Cross Connection Control Ordinance 2025-001, Second reading
  - b. Adoption of 2025 Cross Connection Control Plan- in progress Due July 2025
  - c. Cross Connection Control Survey

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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) Robert Mullaney, UC Davis – Master Meter/Annexation agreements Meadow Pointe. No update.
- c) Justin Witt, B & R Consulting Engineers, Environmental Documents: CEQA Process, Biological Report, Cultural Resources Report: Update, Mid to late March 2025
- d) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution, no DEBT letter.
- e) Sam Magill, CSUS – Public Outreach: No update

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

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6. Items for next meeting

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7. Closed Session – No Closed Session

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8. Adjournment

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Time: \_\_\_\_\_