

MINUTES

Upper Lake County Water District

March 12, 2024 | 6:00 p.m. | *Meeting called to order by Richard Simondi*

In Attendance

Richard Simondi, Jackie Meri, Dawn Binns, Valerie Duncan, and Jan Brelsford were present. The meeting was called to order at 6:00 p.m.

Approval of the Agenda

Valerie made the motion to approve the agenda, Jan second the motion, motion was approved (5-0).

Public Comment

No public comment

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, Jackie seconded the motion, motion was approved (5-0).

Discussion and Action

New Business

No New Business

Old Business

- a. Meadow Point / Bridge Arbor Consolidation: Aparjeet Ranghi, Waterboards, Robert Mullaney, UC Davis, Parmdeep Uppal, Waterboards, Judith Salazar, Waterboards, Jason Headington, DFA, David Chan, Waterboards, Christopher Stevens Waterboards, Zoe Wu, Waterboards, Russ Greenlaw, District Engineer –
 1. Discussion regarding the use of Master Meter to reduce state costs, public health and safety, and avoid the private property inside the mobile home park, including any responsibility regarding the wells and mobile home laterals.

Jan made a motion to notify Kevin Murphy, CSUS, before moving forward with the consolidation agreement, Jackie 2nd the motion, motion was approved. (5-0)

b. LAFCO – John Benoit: Municipal Service Review (MSR) / Sphere of Influence (SOI): No Update

[Items for next Meeting](#)

[Adjournment](#)

Jackie made a motion to adjourn, Dawn 2nd motion, motion was approved (5-0) Richie adjourned the meeting at 7:11 p.m.

Richard Simondi, Chairman

Rachelle Henry, General Manager