

## AGENDA

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May 10, 2022

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

Meeting time: 6:00 p.m.

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### Call to Order

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

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### Approval of the Agenda

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

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### Closed Session

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No closed session

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### Public Comment: timed

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### Approval of the Consent Agenda

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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

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

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### General Managers Report

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

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### Discussion and Action

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#### New Business

1. SWRCB – Low income Household Water Assistance Program (LIHWAP)

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

2. 2022/23 f/y Proposed Budget

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

3. West America Bank – Signature Authorization card update

m/m \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

4. SWRBC- California Financing Committee 2022 Spring Funding Fairs

m/m \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

5. SWRBC- Executive Order N-7-22

m/m \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Old Business

1. Cal 20 / Bridge Arbor Consolidation: CSUS, SWRCB, DFA, Brelje & Race:  
a. Schedule Update

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

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Items for next meeting

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Adjournment

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

Time \_\_\_\_\_