

Upper Lake County Water District

AGENDA

May 9, 2023 Meeting time: 6:00 p.m.

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

Call to Order

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

Approval of the Agenda

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

Closed Session

No closed session

Public Comment: timed

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

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

General Managers Report

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

Discussion and Action

New Business

1. County of Lake, Registrar of Voters – Consideration of Resolution Electing not to list Supporters and Opponents for County, City, District, and School Measures on Future County Ballots. Information Only. No Action
2. LAFCO Ballot - Signature

Old Business

3. Meadow Point/Bridge Arbor Consolidation: Russ Greenlaw, SWRCB, OWP-CSUS, DFA, Brelje & Race

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

4. Brelje and Race: Rate Study-Final Draft V2.0

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

5. First St Bridge project –Russ Greenlaw: Update

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

6. Cross Connection Control Ordinance

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

Items for next meeting

Adjournment

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