

Agenda

Upper Lake County Water District

November 9, 2021 6:00 p.m.

1. Call to Order - Roll call, flag salute

2. Closed Session - No closed session

3. Public Comment

4. Approval of the Agenda

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

5. Approval of the Consent Agenda

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

6. General Managers Report

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

7. Discussion and Action

1. New Business :

- A. West America Bank – Update Signature Authorization Card
- B. Larry Bain CPA – Confirmation Letter

2. Old Business:

- A. Cal 20 – Bridge Arbor North Consolidation – CSUS, SWRCB, DFA Scheduling for meeting stakeholders
- B. First St Bridge Project
- C. ULUSD Projects

8. Items for next meeting

1. Policy Updates

9. Adjournment:

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