

Upper Lake County Water District

AGENDA

November 14, 2023 Meeting time: 6:00 p.m.

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

1. Call to Order

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

2. Approval of the Agenda

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

3. Public Comment: timed

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 October 2023
- c) General Managers Report
- d) Authorized customer refund

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

5. Discussion and Action

A. New Business

- 1. No new business

B. Old Business

- a. Meadow Point/Bridge Arbor Consolidation: Russ Greenlaw, District Engineer, Sacramento State, CSUS, Sean Jeane, Justin Witt, Brelje & Race
 - 1. Connection fee memo: review

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

2. Feasibility Study: Complete

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

3. DFA Funding limit discussion

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

4. Draft Engineering Report: Nov 2023

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

b. John Benoit, LAFCO: Municipal Service Review (MSR) / Sphere of Influence (SOI) review

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

6. Items for next meeting

7. Closed Session – No Closed Session

8. Adjournment

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

Time: _____