

# Upper Lake County Water District

## Meeting Agenda

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November 12, 2024, Meeting time: 6:00 p.m.

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

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### 1. Call to Order

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

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### 2. Approval of the Agenda

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

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### 3. Public Comment: timed

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### 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 2024
- c) General Managers Report

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

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### 5. Discussion and Action

#### New Business

- 1 Lake County OES – Invitation to formalize participation in the county Operational Area Agreement - Resolution:

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

#### Old Business:

1. Meadow Point/Bridge Arbor Consolidation: Kevin Murphy, CSUS, Russ Greenlaw, District Engineer, Zachary Rounds, SWRCB DDW, Zoe Wu, DFA, Jason Headington, DFA, Sean Jeane, B & R Consulting Engineers, Matt Davies, Harmony Communities-Meadow Pointe – Update

- a) John Benoit, LAFCO - Annexation Process: Revised dates, May or June 2025, B & R to submit draft Annexation Application mid November
- b) Robert Mullaney, UC Davis – Annexation agreements Meadow Pointe and Bridge Arbor North residents
- c) Justin Witt, B & R Consulting Engineers, Environmental Documents: Biological Report, Cultural Resources Report: Update December 2024
- d) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution

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

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## 6. Items for next meeting

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## 7. Closed Session – No Closed Session

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## 8. Adjournment

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

Time: \_\_\_\_\_