

Upper Lake County Water District

AGENDA

October 11, 2022

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

Meeting time: 6:00 p.m.

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. No new business

Old Business

1. Meadow Point (formerly Cal 20)/Bridge Arbor Consolidation: SWRCB, OWP-CSUS, DFA
 - a. Response to comments on draft Engineering report- Sean Jean, Justin Witt, Brelje and Race Consultants, Russ Greenlaw Engineering
 - b. Possibility of public outreach for November meeting

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

2. Low Income Household Assistance Program (LIWAP): Update

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

Items for next meeting

Adjournment

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

Time _____