

# Upper Lake County Water District

## AGENDA

---

October 10, 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 August 2023
- c) General Managers Report

m/m \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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: Submitted 8-7-23 review.
  - 2. Feasibility Study: Complete
  - 3. DFA Funding limit discussion
  - 4. Final Engineering Report: On schedule for completion Oct/Nov 2023

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

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

---

6. Items for next meeting

---

7. Closed Session – No Closed Session

---

8. Adjournment

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

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