

# Upper Lake County Water District

## Meeting Agenda

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October 14, 2025 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 September 2025
- c) General Managers Report

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

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### 5. Discussion and Action

#### New Business

#### 1. Larry Bain CPA – 2024-25 Audit Schedule

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

#### 2. ID Badges – Update

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, Jason Headington, DFA, Sean Jeane, B & R Consulting Engineers, Matt Davies, Harmony Communities-Meadow Pointe – Update

- a) John Benoit, LAFCO - Annexation Process: Comments submitted for review to B & R Consulting.
- b) Kevin Murphy, UEI – Work Plan Subcontract
- c) David Sandino, UC Davis – Master Meter/Annexation agreements Meadow Pointe. No update.
- d) Justin Witt, B & R Consulting Engineers, Environmental Documents: CEQA Process, Biological Report, Cultural Resources Report: Update Sept-Oct 2025
- e) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution, no DEBT letter – Complete
- f) Judith Salazar, SWRC Project Manager – Preliminary Funding Award Notification
- g) Sam Magill, CSUS – Public Outreach: No update

m/m\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Ayes\_\_\_\_\_Noes\_\_\_\_\_Abstain\_\_\_\_\_

### 3. CSDA Funding Application - Update

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: \_\_\_\_\_