

Upper Lake County Water District

Meeting Agenda

October 8, 2024, 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 September 2024
- c) General Managers Report

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

5. Discussion and Action

New Business

- 1 Incident Report – Locks cut from Well 2 Facility

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) Annexation Process: Revised dates, May or June 2025
 - b) Robert Mullaney, UC Davis - Representation Agreement
 - c) Environmental Documents: Biological Report, Cultural Resources Report November 2024

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: _____