

Agenda

Upper Lake County Water District

September 14, 2021 6:00 p.m.

1. Call to Order - Roll call, flag salute
2. Closed Session - No closed session
3. Public Comment
4. Approval of the Agenda
m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
5. Approval of the Consent Agenda
m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
6. General Managers Report
m/m _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
7. Discussion and Action
 1. New Business :
 - A. Habematolel Tribal Historic Preservation Officer contact, formal notification for projects in our jurisdiction
 - B. CDSA proposed Chapter for our area
 - C. Update auditor information
 2. Old Business:
 - A. Cal 20 – Bridge Arbor North Consolidation
 - B. First St Bridge Project
 - C. 2021/20 Proposed Budget
 - D. ULUSD Projects
8. Items for next meeting
 - A. Policy Updates
9. Adjournment: