

# Upper Lake County Water District

## AGENDA

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September 12, 2023 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 August 2023
- c) General Managers Report

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

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### 5. Discussion and Action

#### A. New Business

- 1. Larry Bain, CPA – 2022/23 Audit Proposal/Engagement letter

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

- 2. Low Income Household Water Assistance Program (LIHWAP): Extension thru March 2024: information only, no action.

B. Old Business

- a. Meadow Point/Bridge Arbor Consolidation: Russ Greenlaw, District Engineer, Sacramento State, CSUS, Brelje & Race
  - 1. Connection fee vs Connection charge clarification. Update
  - 2. New Budget Summary Requirements for OWP Project
  - 3. John Benoit, LAFCO: Municipal Service Review (MSR) / Sphere of Influence (SOI) review

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: \_\_\_\_\_