

# Upper Lake County Water District

## AGENDA

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September 8, 2020 6:00 p.m.

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Call to Order – Roll call, flag salute

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Closed Session

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No closed session

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Public Comment (timed)

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*At this time anyone wishing to address the Board on any matter not on the agenda may do so. Any item on the agenda should be addressed at the time the item is considered.*

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Approval of Agenda

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

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Approval of Consent Agenda

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*The 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 any item be removed from the consent agenda for later discussion.*

- a. Approval of minutes.
- b. Review and authorize payment of expenses

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

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General Managers Report

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

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Discussion and Action

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**New Business**

1. Appointment of Board Members schedule

**Old Business**

1. First St Bridge project

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Items for next meeting

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1. Policy updates
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Adjournment

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

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