

Upper Lake County Water District

Special Meeting Agenda

October 20, 2025 Meeting time: 5:00, 9471 Main St.

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. Discussion and Action

1. Resolution 2025-009 – Authorizing the execution and delivery of loan agreement

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

4. Items for next meeting

5. Adjournment

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

Time: _____