

Upper Lake County Water District

Meeting Agenda

February 9, 2026 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 January 2026
- c) General Managers Report

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

5. Discussion and Action

New Business

- 1.Meeting schedule change to second Monday of each month

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

Old Business:

- 1. Meadow Point/Bridge Arbor Consolidation: Kevin Murphy, CSUS, Russ Greenlaw, District Engineer, Zachary Rounds, SWRCB DDW, Jason Headington, DFA, Sean Jeane, B & R Consulting Engineers, Matt Davies, Harmony Communities-Meadow Pointe – Update

- a) John Benoit, LAFCO - Annexation Process: Comments submitted for review to B & R Consulting. Resolution 2025-007 Requesting LAFCO to take proceedings for the Annexation for the Meadow Pointe Water System and Bridge Arbor North Road.

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

- b) Kevin Murphy, UEI – Work Plan Subcontract – Update and submit reimbursement invoice.
- c) David Sandino, UC Davis – Master Meter/Annexation agreements Meadow Pointe. 98% complete. Suggestions for consideration dated Feb 4, 2026.
- d) Justin Witt, B & R Consulting Engineers, Environmental Documents: CEQA Process, Biological Report, Cultural Resources Report: Update 2026. **RESOLUTION 2026-_____ Requesting the Lake Local Agency Formation Commission to take proceeding for the annexation for the Meadow Pointe MHP, and Bridge Arbor North Road, changes to Exhibit A Proposed Boundaries.**

m/m_____2nd_____Ayes_____Noes_____Abstain_____

- e) Dakota Keene. OWP- Information request for Financial Package, Authorizing Resolution, no DEBT letter – Complete
- f) Judith Salazar, DFA SWRCB Project Manager – Preliminary Funding Award Notification, Meeting with Rachelle Henry General Manager, KEVIN Murphy, UEI, Eric Uppal and Jean Fung, EDWG- Update
- g) Russ Greenlaw, District Engineer: Update
- h) Sam Magill, CSUS – Public Outreach: No update

m/m_____2nd_____Ayes_____Noes_____Abstain_____

2. District ID Badges: Lake County Water Association - No Update

6. Items for next meeting

7. Closed Session – No Closed Session

8. Adjournment

m/m_____2nd_____Ayes_____Noes_____Abstain_____

Time: _____