

Upper Lake County Water District

AGENDA

May 14, 2024 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 April 2024
- c) General Managers Report

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

5. Discussion and Action

New Business

1. 2024/23 Preliminary Budget

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

Old Business

1. Meadow Point/Bridge Arbor Consolidation: Russ Greenlaw, District Engineer – Update

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

2. Cross Connection Control Ordinance # 2023- 001 revision to comply with SWRCB adoption of Cross Connection Control Handbook- December 19, 2023 SWRCB adopted the Cross Connection Control handbook with an effective date of July 1, 2024 for enforcement.

m/m_____2nd_____Ayes_____Noes_____Abstain_____

3. Employee Benefits Package

m/m_____2nd_____Ayes_____Noes_____Abstain_____

6. Items for next meeting

7. Closed Session – No Closed Session

8. Adjournment

m/m_____2nd_____Ayes_____Noes_____Abstain_____

Time: _____