

Upper Lake County Water District

Special Meeting Agenda

March 25, Meeting time: 1:00, 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. Subcontract between University Enterprises Inc and Upper Lake County Water District

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

4. Items for next meeting

5. Adjournment

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

Time: _____