

LASSEN COUNTY WATERWORKS DISTRICT I
PO BOX 363
BIEBER, CA 96009

AGENDA

Regular meeting of the Board of Directors at the Pitt Resource Conservation District Office, corner of Bridge & Market Streets in Bieber, California

Tuesday November 12, 2024 at 5:00 PM, in the Water District Office

1. Call to order regular meeting.
2. Public comment: Any person may address the Board at this time upon any subject within the jurisdiction of the Lassen County Waterworks District I, however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Comments are limited to three (3) minutes.
3. Call to Order Public Meeting for Water Rate Increase.
 - Chairman White to Present Water Rate Increase to Board Members and Public present at meeting. Discuss purpose of and necessity of increases to water portion of billing.
 - Discussion of Proposed Rate Increase amongst the Board Member's.
 - Chairman White Opens Rate Increase to Public Comment.
 - After all Public Comment is heard, Chairman White Directs Staff to make materials available to Public per written request for open comment period from November 13, 2024 through December 5, 2024.
4. Close Public Meeting Session and Re-Open Regular Board Meeting
5. Read and Review Minutes from October 8, 2024
6. Reports:
 - Chairman
 - Correspondence/Newsletter
 - Secretarial
 - Manager/Maintenance
7. New Business:
 - a. Meter Reading and New Billing Statements
8. Old Business
 - a. Sewer Grant Project Update
9. Closed Session: At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in closed session. Authority: Government Code Section 11126 (a) (d) (g)
10. Additions to the Agenda; (if any) in accordance with Section 54954.2(b) (2) of the Government Brown Act, two-thirds vote of the legislative body, or if less than two-thirds of the members present, a unanimous vote of those members present. Additions may be added to the agenda if the need of the taking action arose after the agenda was posted.

This meeting is adjourned to Tuesday December 10, 2024