

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on December 10, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:02pm.

Roll call: Dan White, Jim Chapman, Kody Smith, Bob Meeink, and Karli Dowell were Present.

Staff: General manager Bryan Hutchinson, Secretary – Sheri Weldon, were present.

Public Observer: Linda Anderson, Judy Whitten, Lester Shepard, Rodney Manning, Cindy Fulfer, Steve Turckovich and Kim Anderson were present.

Minutes: The minutes from the November meeting was read by Sheri Weldon, Karli Dowell motioned to approve the minutes. And Kody Smith second. minutes were approved.

Reports:

Chairman: Dan White: Reported he had unplugged the sewer at Donald Snipes.

Correspondence/ Newsletter: A letter concerning the P Phose we were positive in in 2018 both wells have been tested and are normal.

General manager: We are now cleared through the state to switch back to well 1.

Secretary: Sheri Weldon reported that the vouchers are ready to be signed and Bills were mailed out.

New Business:

- The written comments from the public concerning the water rate increase were read.
- There was discussion on the written comments and the water rate increase.
- There was opposition on the water rate increase. Karli Dowell motioned to Table the water rate increase and Kody Smith second. Motioned passed.
- T mobile is interested in using the water tower. There was discussion and some changes need to be made to the contract.

Old Business:

- Sewer grant update: We have not received an invoice or reimbursement check.

Closed session: nothing to report. Karli Dowell motion to adjourn the meeting and Kody Smith Second. Meeting Adjourned at 6:38pm. Next meeting **January 14,2025** at 5:00pm.