

**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 January 14, 2025 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. Read and Review Minutes from December 10, 2024
4. Reports:
  - a. Chairman
  - b. Correspondence/Newsletter
  - c. Secretarial
  - d. Manager/Maintenance
5. New Business:
  - a. Review And Approve Water Rate Increase/Standby Fee. (Action)
  - b. Review And Approve Changes To T-Mobile Lease Agreement. (Action)
  - c. New District Vehicle (Information)
  - d. Review And Approve District Website Proposal. (Action)
  - e. Billing System e-Billing Activation. (Information)
  - f. Review And Approve Resolution 2025-01 Adopting New Fees. (Action)
  - g. Review And Approve Record Retention Schedule. (Action)
6. Old Business:
  - a. Sewer Grant Project Update.

7. 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)
8. 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 February 11, 2025