



Lassen County Waterworks District No. 1
301 Bridge St
P.O Box 363
Bieber, CA 96009
Phone: 530-278-6476
Lcwd1.org

Revised Board Meeting Agenda

Meeting Date: 03/10/2026

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

Tuesday March 10th, 2026, 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 No. 1, 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. Approve Minutes From February 10th, 2026
4. Reports:
 - a. Chairman
 - b. Correspondence/Newsletter
 - c. Financial
 - d. Maintenance
5. New Business:
 - a. Review Audits For Fiscal Years 2021-22 And 2022-23. (Information)
 - b. Review And Discuss Engagement Letter For Non Audit Services. (Action)
 - c. Review And Discuss Resolution 2026-01. (Action)
 - d. Review And Discuss Forsgren Master Services Agreement And Task Order Forms For Water Improvement Project. (Action)
6. Old Business:
 - a. Update On Board Member Vacancies.
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 April 14th 2026