



**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: 05/12/2026**

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

**Tuesday May 12<sup>th</sup>, 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 April 14<sup>th</sup>, 2026
4. Reports:
  - a. Chairman
  - b. Correspondence/Newsletter
  - c. Financial
  - d. Maintenance
5. New Business:
  - a. Review And Discuss Board Temporary Authorization letter. (Action)
  - b. Review And Discuss Transfer Of Funds From LCWD Bond Fund to LCWD Operating Fund. (Action)
  - c. Phase 2 Sewer Project Update. (Information)
6. Old Business:
  - a. None.
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 June 9<sup>th</sup> 2026