

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on February 13, 2024 at 5:00 pm

Meeting called to order by Chairman Dan White at 5:03pm.

Roll call: Dan White, Bob Meeink and Jim Chapman Present. Kody Smith was absent

Staff: General manager Bryan Hutchinson, Field -utility worker Rhett Rhoades

Public Observer: Karli Dowel

Minutes from the January meeting were deferred until the next Board Meeting.

Reports

Chairman: Dan White had no report

Correspondence/ Newsletter we have received insurance information for Cal-Ore for Water Tower.

General manager: Bryan Hutchinson reported about Todd Brown inquiring about a sewer hook up for 13 Park Street.

Secretary: Sheri Weldon absent

New Business:

- a. Welcomed new Board Member, Karli Frye. Signed Board Member Position letter for County Clerks Office.
- b. Iron and Manganese Water Treat Plant Survey was discussed in length with all Board Members. General Manager explained the process that the State is requiring the District to take for a waiver. More discussion followed and Staff was directed to prepare and administer survey.

Old Business:

- a. Sewer grant update on reimbursements was explained and the State said it would be another two to four weeks.

Closed session: nothing to report **Additions to the Agenda:** None Bob Meeink motioned to adjourn the meeting, Jim Chapman second; Meeting Adjourned at 5:53pm. Next meeting **March 12, 2024** at 5:00pm.