

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on March 11, 2025
at 5:00 pm

Meeting called to order by Chairman Dan White at 5:04pm.

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

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

Public Observer: None

Minutes: The minutes from the February meeting were read by Sheri Weldon. Kody Smith motioned to approve the minutes. Bob Meeink Second. Minutes were approved.

Reports:

Chairman: Dan White Mentioned that the weeds at the sewer ponds need to be sprayed or somehow taken care of. Discussion on best way to get rid of the weeds.

Correspondence/ Newsletter: None

General manager: Kody now has most of the water at the sewer ponds going into pond 3. Work still needs to be done at the sewer ponds to contain the water. Discussion on best way to do it. Discussion on maintenance that needs to be done on sewer ponds.

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

New Business:

- District Audit (information) According to the County, we do have to have an audit done every year and send the report to the county. Kody is working on best way to get the Audit done.
- Com-pair equipment upgrade. Com-pair is working on getting new equipment on the tower.
- One customer had water shut off but came in next day and paid the bill so water was turned back on.
- There was discussion on a couple of commercial zoned properties that have been paying the residential rates.

Old Business:

- Sewer grant update: They are holding off to see if funding is still available. Foresgren plan to do a CCTV memo, smoke testing memo, and lift station evaluation memo. Waiting to see what state is planning on doing before doing the big reports.
- T-mobile: T-Mobile still needs to get a permit from the County.
- We will be getting a financial report every month from the county.

Closed session: nothing to report. Jim Chapman motioned to adjourn the meeting; Bob Meeink second Meeting Adjourned at 5:53pm. Next meeting ~~April 8, 2025~~ at 5:00pm.

~~May 13, 2025~~