

Lassen County Waterworks District

PO Box 363

Bieber, Ca 96009

Minutes

Regular board meeting of Lassen County Waterworks district #1 was held on April 8,2025 at 5:00 pm

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

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

Secretary – Sheri Weldon, was present.

Public Observer: None

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

Reports:

Chairman: none

Correspondence/ Newsletter: Flow meter Insurance was discussed and board declined to renew

General manager: none

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

Maintenance: Sewer pond levels are done about 2 feet. Lost pump one @the sewer ponds. New pump is here and there was discussion on when and how to install it. Discussion on lift station 2 not working properly. There is enough chlorine to last approx. 72 days. There was Discussion on the center of the levy that is going to need work and possibly removed. Kody started clearing the brush at the sewer ponds.

New Business:

- There was an Email from Bryan about the standby fees he wanted to put a hold on them until he came back to work the board voted to leave them alone.
- The board discussed and approved the writing of an A-Z Manuel on how to operate the district.
- The board discussed finding or locating the pipes at the sewer ponds. And dig up the valves at pond 2

Old Business:

- **Sewer grant update:** Waiting on the State we are still waiting on checks
- **T-mobile:** T-Mobile backed out stating the structure was not secure enough to handle their equipment.

- **Com-Pair Equipment upgrade:** we still have not heard from them.
- **Kody** has emailed a guy about doing the Audit for the district and has not heard back from him yet.
- **Bob Meeink** mentioned that people are complaining about the water quality when Cal-Fire is using the Hydrants and the board discussed having Cal-Fire rotating Hydrants.

Closed session: nothing to report. Bob Meeink motioned to adjourn the meeting; Jim Chapman second Meeting Adjourned at 5:56pm. Next meeting **May 13,2025** at 5:00pm.