

Lassen county waterworks District 1

P.O. Box 363

Bieber, ca. 96009

SPECAIL MEETING

Call to order Special meeting; Chairman Dan White called the special meeting April 24, 2025 to order at 5:01pm.

Roll Call: Dan White, Bob Meeink, Kody Smith, Jim Chapman. And Karli Dowell were all present.

Secretary: Sheri Weldon was present.

Public: Bill Rudeski, and Joseph Huston were present.

New Business:

- General Manager Bryan Hutchinson Resigned effect date April 21, 2025
- Kody Contacted Bill and Joseph from Fall River and they proposed to come one once a month to check on everything do the sampling ect. They have certificates in Waste Water sewer plant operator & Water distribution. For a flat rate of \$500.00 Each And addition to \$36.00 an hour if (and or needed).

Karli Dowell motioned to move to closed session and Kody Second

In closed session the board discussed and voted to and approved having Bill and Joe take on the district.

Karli Dowell motioned to adjourn the meeting @ 6:42pm and Bob Meeink second.

Meeting was adjourned @ 6:42pm.

Next meeting Tuesday May 13, 2025 @ 5:00pm