



Lassen County Waterworks District No. 1

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Special Board Meeting Minutes

Meeting Date: 07/27/2026

Special meeting of Lassen County Waterworks District No. 1 was held on Thursday July 27th, 2026, at 4:00 PM

Meeting called to order by Chairman Dan White at 4:00 PM.

1. Roll Call:

Board Members:

- a. **Dan White:** Present.
- b. **Jim Chapman:** Present.
- c. **Bob Meeink:** Present.

Staff:

- a. **Kody Smith:** Present.

2. Public Observer:

- a. Laura Finlay
- b. Sharmie Stevenson

3. Public Comment:

- a. Sharmie provided an update on what BVJUSD is doing to get their backflow devices installed.

4. New Business:

- a. Discussion Regarding Cross Connection Control. (Action)
 - i. The board discussed the current August 1st deadline that they had set to have all high current high hazard properties install and test their RP device. There was then a motion made by Member Meeink to extend the current August 1st deadline to September 1st, they must still have the device installed and tested by the new deadline. Charman White seconded the motion, and Member Chapman was opposed. Manager Smith will inform the customers of the new deadline.

5. Closed Session: nothing to report.

Jim Chapman motioned to adjourn the meeting; Bob Meeink second. Meeting Adjourned at 4:19 PM.