

# LOCH LOMOND MUTUAL WATER COMPANY

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## AGENDA REGULAR DIRECTORS MEETING LOCATION 16320 HIGH ROAD DATE & TIME: SEPTEMBER 29, 2023 @ 4:00 PM

- I. A. Meeting Call to Order by: \_\_\_\_\_ @ \_\_\_\_\_
- B. Roll Call \_\_\_\_\_
- C. Public comments:

This portion of the agenda is provided for the public to comment on items not appearing on the posted agenda, which are of interest to the public and within the jurisdiction of the Board of Directors. Comments may be limited to a specific time frame if time constraints are an issue.

### II. Adopt Current Agenda Motion by \_\_\_\_\_, 2<sup>nd</sup>

Note: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to such consideration:

1. A majority determination that an emergency exists (as described by the Brown Act).
2. A 4/5ths determination that the need to take action arose following the agenda being posted.

### III. Adopt Minutes of: 7/21/2023

Motion By \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

### IV. Financial Review and Approval:

1. LLMWD – Financial Report: 7/23-8/23
2. LLMWD – M & O Warrant: 7/23-8/23
3. LLMWD – Capital Warrant: 7/23-8/23

### V. General Manager Report

Note: Action on any item in report must appear Section VII, Business

### VI. Committee Reports

### VII. Business

1. DISCUSS/ACT: Moving \$10,000.00 from Maintenance and Operations account to the Capital Improvements account.
2. DISCUSS/ACT: Approval of having the PG&E bill paid monthly with auto pay.
3. DISCUSS/ACT: Scheduling mandatory ethics and harassment trainings for all Board of Directors.

VIII. Convene to Closed Session: Any item from the business agenda requiring closed testimony shall be so listed in “Section VII, Business”, and shall comply with all Brown Act requirements, including:

1. Time session convened
2. Time return to open session
3. Outcome of session

IX. Suggested topics for future meetings.

X. Adjournment \_\_\_\_\_ .

#### **NOTICE**

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#### **REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION**

A request for a disability-related accommodation or modification necessary to participate in the Board of Directors Meeting should be made in writing to the District General Manager at least 48-hours prior to said meeting.