

LASSEN COUNTY WATERWORKS DISTRICT No. 1

PO BOX 363

BIEBER, CA 96009

AGENDA

Regular meeting of the Board of Directors at the Pitt Resource Conservation District Office, corner of Bridge & Market Streets in Bieber, California.

Tuesday December 9th, 2025, at 5:00 PM, in the Water District Office

1. Call to order regular meeting.
2. Public comment: Any person may address the Board at this time upon any subject within the jurisdiction of the Lassen County Waterworks District No. 1, however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Comments are limited to three (3) minutes.
3. Approve Minutes From November 14th, 2025
4. Reports:
 - a. Chairman
 - b. Correspondence/Newsletter
 - c. Financial
 - d. Maintenance
5. New Business:
 - a. Update From Auditor Regarding Audit Progress And 2020-21 Audit. (Information)
 - b. Review And Discuss Resolution 2025-03. (Action)
 - c. Review And Discuss Audit Draft For Fiscal Year 2020-21. (Action)
 - d. Review And Discuss Resolution 2025-02. (Action)
 - e. Review And Discuss Notices Of Violation For Wastewater System.
6. Old Business:
 - a. Update On Board Member Vacancies. (information)
 - b. Sewer Grant Project Update. (Information)
7. Closed Session: At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in closed session. Authority: Government Code Section 11126 (a) (d) (g)
8. Additions to the Agenda; (if any) in accordance with Section 54954.2(b) (2) of the Government Brown Act, two-thirds vote of the legislative body, or if less than two-thirds of the members present, a unanimous vote of those members present. Additions may be added to the agenda if the need of the taking action arose after the agenda was posted.

This meeting is adjourned to Tuesday January 13th 2025