



Board of Directors Meeting Agenda

Date: Friday, January 19th, 2024

Time: 10:30 AM

Location: 16254 Main Street, Lower Lake CA 95457, and Online via Teams

- Roll call and establishment of a quorum
- Meeting called to order

Consent Items

1. Approval of this agenda
2. Approval of the December 14th, 2023 minutes
3. Financials

Action Items

1. Nominations from the Floor
2. Election & Seating of the Board
3. Officer Selection for 2024
4. Meeting Dates in 2024
5. Membership Comments
6. Non-Profit Taxes Update
7. Upcoming Events
 - A. February Training in Napa County
 - B. April Training in Middletown/Lake County
 - C. June Training in Santa Rosa/Sonoma County
8. 2024 tradeshow venue and tentative date of August 16th, 2024

Adjournment of Board of Directors Meeting

Next Board of Directors Meeting: February 15th, 2024, held at TBD and Online via Teams.

President – Chris Almind, WaterOne Services, Inc - term expires 2025
Vice President – Ashley Boudet, Heritage Systems, Inc - term expires 2024
Secretary/Treasurer – Summer Dahlquist, Lower Lake CWD - term expires 2024
Director – Tyler Judson, Weeks Drilling & Water Treatment - term expires 2025
Director – Linda Adams, Brelje & Race Laboratory - term expires 2024
Director – Jason Flowers, Summit Engineering - term expires 2024
Director – Benjamin Murphy, Cobb Area Water District - term expires 2025