

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION**

**THE NEXT BOARD OF DIRECTORS MEETING OF THE  
LAKE CALIFORNIA PROPERTY OWNER'S ASSOCIATION HAS  
BEEN SCHEDULED TO BE HELD ON TUESDAY, JANUARY 17, 2023**

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**NOTE:** No audio or videotaping is allowed by attendees. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues as they come before the Board or address issues not on the agenda during the open forum portion of the meeting, provided they have filled out a comment card at the meeting. Only members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in derogatory remarks, obscene gestures, personal attacks, shouting or other disruptive behavior. Each speaker will have three minutes to speak. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. If at any time during the meeting an attendee becomes disruptive, he or she may be expelled from the meeting.

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**EXECUTIVE SESSION**

**6:30 PM**

**OPEN SESSION**

**7:00 PM**

**AGENDA**

**JANUARY 17, 2023**

**A. CALL TO ORDER / DETERMINATION OF QUORUM**

**B. INVOCATION – Kevin Sullivan**

**C. PLEDGE OF ALLEGIANCE**

**D. AGENDA APPROVAL**

**E. APPROVAL OF THE MINUTES AS PRESENTED**

- December 20, 2022

**F. PRESENTATION /CLUB ANNOUNCEMENTS**

- Pati Nolen – Supervisor
- Jeff Schwein - Green Dot Transportation Solutions
- Rio Alto Water District – Martha Slack

**G. BOARD ANNOUNCEMENTS**

- President – Joe Church
- CERT – Sharon Crawford
- STARS – Sharon Crawford

## **H. FINANCIAL REPORT – CFO**

## **I. MANAGEMENT REPORTS – GM**

- Violation log
- Small Claim Summary

## **J. COMMITTEE REPORTS**

1. Architectural: John Wimmer
2. Airport: Gene Evans

## **K. OTHER REPORTS**

1. Lake California Volunteer Fire Department: Chris Wikeen

## **L. CONSENT AGENDA**

## **M. OLD BUSINESS**

## **N. NEW BUSINESS**

1. Motion to approve the installation of a variable frequency drive control panel to control the pump at Steelhead Landing. The current panel is several decades old and is starting to fail. The new panel will let the pump run at a reduced capacity when needed (instead of 100 percent capacity all the time) thus eliminating more wear and tear on equipment. Sole Source bid from J & J Pumps of \$18,564.36. Funding to come from the CFRA Account.

**Motion by Director DeArman**

## **O. OPEN FORUM**

## **P. TIME AND PLACE OF NEXT MEETING(s):**

- 7:00 pm February 21<sup>st</sup>, 2023

## **Q. MEETING ADJOURNED**