LITTLE LOST RIVER WATERSHED IMPROVEMENT DISTRICT (LLRWID) ANNUAL BUDGET MEETING

August 22, 2023

Present: Rory Pancheri, via phone David Andreason

Review Minutes:

1. 2022 LLRWID Budget Meeting: Rory moved to accept Minutes and David Seconded

Old Business:

1. Jeff Hawley still has refused to sign on the LLRWID checking account. This is a concern because only David and Rory can sign as Directors.

New Business:

1. CORP. OF ENGINEERS is meeting with David on Thursday, August 24, 2023. They will be doing an inspection of trenches and diversion.
2. FYI, the trenches were cleaned in 2018.
3. Proposed budget for 2024 is set at $5,000, David moved to accept with Rory Seconded.
4. Shelly Blackner, (BUTTE COUNTY CLERK) has informed Rory that LLRWID needs to have four Directors. Rod Pancheri was named as the fourth Director. David moved to accept Rod as a Director, Rory Seconded.

LLRWID ACCOUNTS:

1. The LLRWID Accounts were reviewed and accounted for.

EXPENSES:

1. Legal Notices: $19.80

Meeting Adjourn:

1. Rory moved to adjourn with David Seconded