

**CLEARLAKE OAKS COUNTY WATER DISTRICT  
MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Clearlake Oaks County Water District Administration Building  
12952 E. Hwy. 20 Clearlake Oaks, CA 95423 (707) 998-3322

**REQUEST FOR DISABILITY RELATED MODIFICATION OR ACCOMMODATION:** A request for a disability related modification or accommodation necessary to participate in a Board of Directors or Committee meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

Agendas and supporting documents for regular public meetings are available for public inspection at the Clearlake Oaks County Water District Administration building 72 hours prior to the meeting.

**May 13, 2015**

This meeting will be recorded for transcription purposes only.

**Call to Order – 10:00 a.m.**

**Pledge of Allegiance**

**Board of Directors and Staff Roll Call**

- √ Ms. Iris Hudson, President                      √ Mr. Richard Kuehn, Vice-President  
Mrs. Judy Heeszal, Director, Absent      √ Ms. Dena Barron, Director      √ Mr. Robert Kiser, Director
- √ Mr. Matt Bassett – General Manager       Vacant - Operations Manager  
√ Mrs. Dianna Mann - Secretary to the Board

**Public comment on non-agenda items**

Members of the public may address the legislative body, for up to three minutes on any item of interest to the public that is within the subject matter jurisdiction of the legislative body. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

**1. Agenda (Old Business)**

- a. **(1:40)** Discussion and review of modifications to Ordinance 81, to amend and supersede Water and Sewer Rate Ordinance(s) No. 73, 74, and 75, requested by the Board in preparation for the second reading to be held on May 21, 2015

**Action Taken: (8:48)** Board directed staff to incorporate proposed changes for preparation of the second reading to take place at our next regular board meeting May 21, 2015.

- b. **(8:59)** Discussion and consideration to rescind the Pre-Annexation and Annexation Agreement between CSA 16 and CLOCWD that was approved in the Special Board meeting held on April 7, 2015

**Action Taken: (1:12:20)** Motion to rescind the Pre-Annexation and Annexation Agreement that was approved in the Special Board meeting held on April 7, 2015.

**BARRON/KUEHN M/S/C**

**AYES: HUDSON/KUEHN/BARRON/KISER**

**NOES: NONE**

**ABSENT: HEESZEL**

- c. **(1:20:47)** Discussion and consideration to approve the amended Pre-Annexation and Annexation Agreement between CSA 16 and CLOCWD

**Action Taken: (1:23:15)** Motion to accept changes on pages 3, 8, and 9 of the Pre-Annexation and Annexation Agreement between CSA 16 and CLOCWD and designate Iris Hudson to sign on behalf of the Board

**KUEHN/BARRON M/S/C**  
**AYES: HUDSON/KUEHN/BARRON/KISER**  
**NOES: NONE**  
**ABSENT: HEESZEL**

Board President called a break at 11:25 a.m., meeting was called back in session at 11:30 a.m.

**Directors and Committee's Reports and Comments:**

**Adjournment**

Time: 11:33 a.m.

**SIGNED:**   
Iris R. Hudson, President

**ATTESTED TO:**   
Richard Kuehn, Vice President