

**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.

September 28, 2015

This meeting will be recorded for transcription purposes only.

Call to Order – 10:05 a.m.

Pledge of Allegiance

Board of Directors and Staff Roll Call

- √ Ms. Iris Hudson, President Vacant
- √ Mrs. Judy Heeszal, Director √ Ms. Dena Barron, Director √ Mr. Robert Kiser, Director

- √ Mr. Karl Hosier – Interim General Manager √ Mr. Dan Hodem - 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. (New Business):

- a. (1:30) Discussion and consideration of appointment for the vacancy on the Board of Directors for the term ending December 2015

Action Taken: (2:40) Motion to appoint Mary Margaret Medeiros to fill board vacancy whose term will end in December 2015

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

- b. Administer Oath of Office for newly appointed board member

Action Taken: Oath was administered to newly appointed Board of Director, Mary Margaret Medeiros

- c. Discussion and consideration of California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement between District and Hidden Valley Lake

Action Taken: No Action

Closed Session **Time: 10:18 a.m.**

- a. Discussion and consideration of Operations Manager Contract pursuant to Government Code Section 54957 (b)(1)

Action Taken: Board approved Operations Manager's Contract with corrections

Open Session **Time: 10:34 a.m.**

Directors and Committee's Reports and Comments:

Adjournment **Time: 10:36 a.m.**

SIGNED: 
Iris R. Hudson, President

ATTESTED TO: 
Judith Heeszal, Director