

**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

June 27, 2018

This meeting will be conducted by Roberts Rule of Order.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the above address.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits of three minutes.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Clearlake Oaks County Water District Secretary to the Board at 707-998-3322. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Public comment on non-agenda items

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to three (3) minutes

AGENDA

Call to Order – 2 p.m.

Pledge of Allegiance

Roll Call

- √ Mrs. Margaret Medeiros, President √ Mr. Karl Hosier, Vice President
- Mrs. Barbara Higman, Dir., ABSENT. √ Mr. Samuel Boucher, Dir. √ Mr. Stanley Archacki, Dir.

- √ Mr. Alan Gardner – General Manager □ Mr. Jason Mitchell – Operations Manager, ABSENT
- √ Mrs. Dianna Mann - Secretary to the Board, Mrs. Olivia Mann, in training

Old Business

- a. Discussion and approval of 2017-2018 Audit Statement

Action Taken: Motion to approve 2017-18 audit

HOSIER/BOUCHER M/S/C

AYES: MEDEIROS/HOSIER/BOUCHER/ARCHACKI

ABSENT: HIGMAN

- b. Discussion and consideration of purchasing a Chlorine Dioxide Generator, three dosing pumps, two flash mixers, and misc. injection lines and quills from Dioxide Pacific for Water Treatment Plant. Total purchase price is \$99,217.00 before taxes and shipping

Action Taken: No Action

c. Consideration of General Manager's compensation

Action Taken: Motion to give the General Manager an 8% raise
ARCHACKI/HOSIER M/S/C
AYES: MEDEIROS/HOSIER/ARCHACKI
NOES: BOUCHER
ABSENT: HIGMAN

Motion to adjourn by Director Archacki, seconded by Director Hosier at 3:12 p.m.

SIGNED: 
Margaret Medeiros, Board President

ATTESTED TO: 
Dianna Mann, Board Secretary