# 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.

## July 7, 2016

This meeting will be recorded for transcription purposes only.

**Call to Order – 1:01 p.m.**

**Pledge of Allegiance**

**Board of Directors and Staff Roll Call**

√ Mrs. Margaret Medeiros, President √ Mr. Karl Hosier, Vice President
√ Mrs. Judy Heeszel, Director √ Ms. Dena Barron, Director
□ Mr. Richard Kuehn, Director, Excused Absence

√ Mr. Alan Gardner – General Manager □ Mr. Jason Mitchell – 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.

**Closed Session** **Time: 1:02 p.m.**

a. Discussion and consideration of anticipated litigation on matters pertaining to easements on lands owned by Director Richard Kuehn pursuant to Government Code 54956.9

**Open Session** **Time: 1:57 p.m.**

**Action Taken in Closed Session:** Motion to hire BBK Attorney at Law to represent District, and directed Board Secretary to draft an engagement letter

**BARRON/HOSIER M/S/C**
**AYES: MEDEIROS/HOSIER/HEESZEL/BARRON**
**NOES: NONE**
**ABSENT: KUEHN**

**Adjournment** **Time: 1:58 p.m.**

**SIGNED:** Margaret Medeiros **ATTESTED TO:** Dianna Mann

**Margaret Medeiros, Board President** **Dianna Mann, Board Secretary**