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

August 22, 2016

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 – 1:00 p.m.

Pledge of Allegiance

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, not present in Closed Session
□ Mr. Jason Mitchell – Operations Manager, Excused Absence
√ Mrs. Dianna Mann - Secretary to the Board, Was present for opening of meeting, not present in Closed Session or at adjournment

Closed Session **Time: 1:00 p.m.**

a. ANTICIPATED LITIGATION (Government Code 54956.9): One case involving Richard Kuehn

Open Session **Time: 1:21 p.m.**

Action Taken in Closed Session: Letters received from attorney was sent back with corrections

Adjournment **Time: 1:21 p.m.**

SIGNED: Margaret Medeiros **ATTESTED TO:** Karl R Hosier
Margaret Medeiros, Board President **Karl Hosier, Vice President**