

**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

September 6, 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 – 1:00 PM

Pledge of Allegiance

Roll Call

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

√ Mr. Alan Gardner – General Manager √ Mrs. Dianna Mann - Secretary to the Board
Olivia Mann in training, Dan Larson in audience

New Business

Margaret left due to medical emergency

- a. Discussion and consideration of purchasing a new Ozone System

Action Taken: Motion to repair the existing Ozone generator, purchase a new Ozone generator, and clean and disinfect system

ARCHACKI/BOUCHER

AYES: HOSIER/BOUCHER/ARCHACKI/HIGMAN

NOES: NONE

ABSENT: MEDEIROS

- b. Discussion and consideration of appointing an Ad Hoc committee for Yolo

Action Taken: Motion to appoint Directors' Hosier and Boucher for Yolo Ad Hoc Committee

HIGMAN/BOUCHER

AYES: HOSIER/BOUCHER/ARCHACKI/HIGMAN

NOES: NONE

ABSENT: MEDEIROS

Closed Session

Time: 1:44 P.M.

- a. Performance evaluation pursuant to Government Code Section 54957(b)(1)

Open Session

Time: 2:15 P.M.

Action Taken in Closed Session: In closed session the board discussed one item and no action was taken. It was decided that the above Government Code did not apply for this session.

Motion by Director Boucher and seconded by Director Archacki to adjourn at 2:16 p.m.

SIGNED: *Karl L. Hosier*
Karl Hosier, Board Vice President

ATTESTED TO: *Dianna Mann*
Dianna Mann, Board Secretary