

**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 26, 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 – 10:00 a.m.

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, ABSENT

√ Mr. Alan Gardner – General Manager √ Mrs. Dianna Mann - Secretary to the Board

New Business

- a. Discussion and consideration of instructing MC Engineering to go out to bid for the construction phase of the Waste Water Infrastructure Rehab and Improvement Project

Action Taken: Motion for a 15 day short bid on the pipeline rehab project and a minimum 21 day bid on the Lift Station Project

ARCHACKI/BOUCHER

MOTION PASSED UNANIMOUSLY

- b. Discussion and consideration of financing options for the Waste Water Infrastructure Rehab and Improvement Project

Action Taken: Motion to us LEIF Account as a bridge loan until state funding for construction phase becomes available, then LEIF Account will be paid back from grant money

**BOUCHER/ARCHACKI
MOTION PASSED UNANIMOUSLY**

Motion to adjourn by Director Boucher at 10:13 a.m. and seconded by Director Archacki

SIGNED:  ATTESTED TO: 
Margaret Medeiros, Board President Dianna Mann, Board Secretary