

**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

November 26, 2019

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 AM

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

√ Mrs. Dianna Mann– General Manager √ Mrs. Olivia Mann - Secretary to the Board

Old Business

- a. Discussion and consideration of authorizing the President of the Board to enter into a five (5) year Lease Purchase Agreement with Leasing 2, Inc. to finance the purchase of one (1) Vac-Con, Model # V350LHAP/1000, in the amount of \$409,026.92 from Municipal Maintenance Equipment

Action Taken: Motion to authorize President Medeiros to sign the proposal for the finance one (1) Vac-Con Model # V350LHAP/1000 in the amount of \$409,026.92 and enter into a Lease Purchase Agreement

HIGMAN/BOUCHER M/S/C

AYES: MEDEIROS/HOSIER/BOUCHER/ARCHACKI/HIGMAN

NOES: NONE

ABSENT: NONE

b. Discussion and consideration of Resolution 19-07, Authorizing purchase of Vac-Con

Action Taken: Motion to APPROVE Resolution 19-07 as revised
ARCHACKI/HOSIER M/S/C
AYES: MEDEIROS/HOSIER/BOUCHER/ARCHACKI/HIGMAN
NOES: NONE
ABSENT: NONE

Motioned to adjourn at 10:40 AM by Director Hosier

Adjournment

Time: 10:40 AM

SIGNED: _____ ATTESTED TO: _____
Margaret Medeiros, President Olivia Mann, Board Secretary