

**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

**April 13, 2017**

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 p.m.**

**Pledge of Allegiance**

**Roll Call**

- √ Mrs. Margaret Medeiros, President    √ Mr. Karl Hosier, Vice President
- Mrs. Judy Heeszal, Director, ABSENT    √ Mr. Samuel Boucher    √ Mr. Stanley Archacki
  
- √ Mr. Alan Gardner – General Manager    √ Mr. Jason Mitchell – Operations Manager
- √ Mrs. Dianna Mann - Secretary to the Board

**New Business**

- a. Discussion and consideration of Resolution No, 17-04 Amending the Wastewater Rehabilitation and Infrastructure Project (SWRCB Project C-01-8056-10)

**Action Taken: Motion to accept Resolution No. 17-04 with modifications as discussed**

**HOSIER/BOUCHER M/S/C**

**AYES: MEDEIROS/HOSIER/BOUCHER/ARCHACKI**

**NOES: NONE**

**ABSENT: HEESZEL**

- b. Discussion and consideration of having Board of Directors approving only State and Federal Applications that are applying for loans

**Action Taken: Motion to no longer need board approval to apply for grants**

**HOSIER/BOUCHER M/S/C**

**AYES: MEDEIROS/HOSIER/BOUCHER/ARCHACKI**

**NOES: NONE**

**ABSENT: HEESZEL**

c. Update on Storms 2017

**Action Taken: Motion to approve an additional trash pump at Lift Station 7 for approximately \$4,600.00**

**ARCHACKI/BOUCHER M/S/C**

**AYES: MEDEIROS/HOSIER/BOUCHER/ARCHACKI**

**NOES: NONE**

**ABSENT: HEESZEL**

**It was motioned by Director Hosier and seconded by Director Archacki to adjourn at 2:13 p.m.**

SIGNED:   
Margaret Medeiros, Board President

ATTESTED TO:   
Dianna Mann, Board Secretary