

# ***CLEARLAKE OAKS COUNTY WATER DISTRICT***

## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Date: May 9, 2023 -- Time: 11:30 AM  
Clearlake Oaks County Water District Administration Building  
12952 E. Hwy. 20 Clearlake Oaks, CA 95423

### **MINUTES**

#### **A. CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

Mrs. Margaret Medeiros, President    ✓ Mr. Stanley Archacki, Vice President    ✓ Mr. Samuel Boucher, Director    ✓ Mr. Michael Herman, Director    ✓ Mr. James Burton, Director    ✓ Mrs. Dianna Mann – General Manager    ✓ Mrs. Olivia Mann – Board Secretary, **PHONE**,    ✓ Mr. Scott Nave – Legal Counsel, **PHONE**,    ✓ Ms. Nancy Harris – Legal Counsel, **PHONE**

#### **B. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

The public may comment on items not on the agenda within the Board's jurisdiction. Speakers are limited to three (3) minutes each.

#### **CLOSED SESSION**

**Time: 11:33 AM**

1. Update on one case of pending litigation

**Action Taken:** The Board discussed one case of pending litigation with counsel for the District and approved settlement authority for District counsel.

#### **Open Session**

**Time: 11:55 AM**

#### **ADJOURNMENT**

**Time: 11:55 AM**

**SIGNED:**   
**Stanley Archacki, Vice President**

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

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 during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments of individual speakers are limited to three minutes per agenda item.

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.