

CLEARLAKE OAKS COUNTY WATER DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Clearlake Oaks County Water District Administration Building
12952 E. Hwy. 20 Clearlake Oaks, CA 95423 (707) 998-3322

REQUEST FOR DISABILITY RELATED MODIFICATION OR ACCOMMODATION: A request for a disability related modification or accommodation necessary to participate in a Board of Directors or Committee meeting should be made in writing to the Secretary of the Board at least 48 hours prior to the meeting.

Agendas and supporting documents for regular public meetings are available for public inspection at the Clearlake Oaks County Water District Administration building 72 hours prior to the meeting.

May 20, 2010

Call to Order - 6:00 p. m.

Pledge of Allegiance

Board of Directors and Staff Roll Call

- Ms. Iris Hudson, President Ms. Dena Barron, Vice-President Ms. Olga Martin Steele, Director
- Mrs. Judy Heeszal, Director Mr. Harry Chase, Director
- Mr. Darin McCosker, General Manager / Interim Secretary to the Board

Public comment on non-agenda items.

Members of the public may address the legislative body on any item of interest to the public that is within the subject matter jurisdiction of the legislative body. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights.

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: (1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.5 of the Brown Act); or (2) A determination by a two-thirds vote of the legislative body or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

A. Consent Agenda

1. Financial reports;
 - a. Bank and LAIF account balances.
 - b. Accounts receivable report and aged trial balance summary.
(status summary from District CSR I)
 - c. Employee payroll report.
 - d. Vendor payments report.
 - e. Vendor Aging report.
 - f. 2009/2010 Operations & Maintenance budget.
2. Minutes of previous meeting(s).
 - a. April 15, 2010, Regular Meeting Minutes.

B. Agenda

1. Discussion of District CPA activities and written status summary from District Bookkeeper.
2. Discussion and consideration of granting Board authorization to the President of the Board to execute a written agreement to add unpaid customer balances to the Lake County Tax Assessors office tax roll.
3. Discussion and consideration of participation in ACWA-JPIA's Liability, Property, and Worker's Compensation Insurance programs.

4. Adopt Resolution No. _____ authorizing application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure Worker's Compensation Liabilities.
5. Adopt Resolution No. _____ consenting to enter the Joint Protection Programs of the Association of California Water Agencies / Joint Powers Insurance Authority.
6. Adopt Resolution No. _____ stating the District desires to provide Worker's Compensation Insurance benefits for persons authorized by the District to perform volunteer services for the District.
7. Adopt Resolution No. _____ to Tax Defer California Public Employees' Retirement System Member Paid Contributions- IRC 414(h)(2) Employer Pick-Up.

C. Director's and General Manager's Reports and Comments.

D. Adjournment.