

**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

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.

December 29, 2015

This meeting will be recorded for transcription purposes only.

Call to Order – 9:00 a.m.

Pledge of Allegiance

Board of Directors and Staff Roll Call

√ Ms. Margaret Medeiros, President √ Mr. Karl Hosier, Vice President
√ Mrs. Judy Heeszal, Director □ Ms. Dena Barron, Director, ABSENT
□ Mr. Richard Kuehn, Director, ABSENT

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

Public comment on non-agenda items

Members of the public may address the legislative body, for up to three minutes 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.

1. Agenda. (New Business):

- a. (1:18) Report of PG&E outage on December 24, 2015

Action Taken: (10:40) No Action

- b. (10:44) Discussion and consideration of temporary student help to fill necessary sand bags in preparation of El Nino

Action Taken: (14:00) Motion to waive nepotism clause in Employee Handbook in regards to a minor working under a student permit

HOSIER/HEESZEL M/S/C

EYES: MEDEIROS/HOSIER/HEESZEL

NOES: NONE

ABSENT: BARRON/KUEHN

Closed Session

Time: 9:14 a.m.

- a. Discussion and consideration of update of anticipated litigation with Aircon Energy pursuant to Government Code 54956(b)
- b. Discussion and consideration of potential litigation with PG&E pursuant to Government Code 54956(b)

Action Taken: Item a: Board directed General Manager to make an offer to Aircon Energy for settlement.

Item b: No Action

Open Session

Time: 9:29 a.m.

Directors and Committee's Reports and Comments:

Adjournment

Time: 9:30 a.m.

SIGNED: Margaret Medeiros ATTESTED TO: Karl Hosier
Margaret Medeiros, Board President Karl Hosier, Vice President