

**CLEARLAKE OAKS COUNTY WATER DISTRICT
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND RATES PUBLIC FORUM**

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 7, 2015

This meeting will be recorded for transcription purposes only.

Call to Order – 4 p.m.

Pledge of Allegiance

Board of Directors and Staff Roll Call

- Ms. Iris Hudson, President Mr. Richard Kuehn, Vice-President
- Mrs. Judy Heeszal, Director Ms. Dena Barron, Director Mr. Robert Kiser, Director

- Mr. Matt Bassett – General Manager Vacant - 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 (Old Business)

- a. Discussion and consideration of water line and easement located on the Brown's property at 830 Sulphur Bank Road

Action Taken: _____

- b. Discussion and review of modifications to Ordinance 81, to amend and supersede Water and Sewer Rate Ordinance(s) No. 73, 74, and 75, requested by the Board in preparation for the second reading to be held on May 21, 2015

Action Taken: _____

2. Agenda (New Business)

- a. Discussion and consideration of Water Main and Valve Replacement Project at Hwy. 20 and Beryl Way

Action Taken: _____

- b. Discussion and consideration for paying Specialized Utility Services Program (SUSP) invoice # 123, dated 4/20/15, in the amount of \$5,000.00 for the Wastewater Rate Study

Action Taken: _____

- c. Review and discussion of draft Policy Pertaining to Service Reduction Inspection

Action Taken: _____

- d. Review and discussion of draft Policy Pertaining to Service Connection Forfeit

Action Taken: _____

- e. Review and discussion of draft Resolution No. 15-06, Billable Fees

Action Taken: _____

- f. Review and discussion of draft Resolution No. 15-07, Capital Expansion Fees

Action Taken: _____

Directors and Committee's Reports and Comments:

Adjournment Time: _____