

**CLEARLAKE OAKS COUNTY WATER DISTRICT  
MINUTES  
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

**March 3, 2016**

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 24 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.

**Call to Order – 11:00 a.m.**

**Pledge of Allegiance**

**Roll Call – Directors Present: Medeiros, Hosier, Heeszal, Kuehn  
Directors Absent: Barron, Barron arrived at 11:18 a.m.  
Staff Present: General Manager, Alan Gardner, Board Secretary, Dianna Mann**

**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

**1. Agenda (Old Business)**

- a. Discussion and review of MC Engineering Consulting Contract with MC Engineering

**Action Taken: No Action**

- b. Discussion and consideration of Contract for Consulting Services between District and MC Engineering for the Wastewater Treatment Plant Recycling Study with SWRCB

**Action Taken: Carried Forward**

- c. Discussion and consideration of maintenance and repairs for Lift Station 10

**Action Taken: No Action**

**Directors and Committee's Reports and Comments:**

**Adjournment**

**Time: 12:36 p.m.**

**SIGNED:** Margaret Medeiros  
Margaret Medeiros, Board President

**ATTESTED TO:** Karl Hosier  
Karl Hosier, Vice President