

**CLEARLAKE OAKS COUNTY WATER DISTRICT
AGENDA
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.

July 30, 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. Iris Hudson, President Mr. Richard Kuehn, Vice-President
- Mrs. Judy Heeszel, 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. (New Business):

- a. Discussion and consideration to authorize Engagement Letter from Pehling & Pehling, CPAs, for fiscal year end audit 2015

Action Taken: _____

- b. Discussion and consideration of Compliance Contract with Adams Ashby Group, LLC for USDA-Waste Water Treatment grant/loan not to exceed \$38,000 without prior approval

Action Taken: _____

- c. Discussion and consideration of Easement and Usage Proposed Agreement between Richard Kuehn and the District

Action Taken: _____

- d. Discussion and consideration of possible funding modifications to the WWTP study grant

Action Taken: _____

- e. Discussion and consideration of Sewer and Water Disconnect Policy as part of Customer Forfeit of Services

Action Taken: _____

- f. Review and approval of revised Exhibits B and C (it is proposed to eliminate the second Exhibit B map) for the previously Board approved Resolution 15-08. Res 15-08 Requests Lake Local Agency Formation Commission to Initiate Proceedings for the Annexation between CSA 16 and CLOCWD

Action Taken: _____

- g. Discussion and consideration to accept Hydra-Stop's free infield demonstration of their hot tapping valves and equipment system

Action Taken: _____

Closed Session **Time:** _____

- a. Discussion and consideration of Interim General Manager position

Action Taken: _____

Open Session **Time:** _____

Directors and Committee's Reports and Comments:

Adjournment **Time:** _____