

CLEARLAKE OAKS COUNTY WATER DISTRICT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: September 22, 2026

Time: 1:00 P.M.

*Clearlake Oaks County Water District - Administration Building
12952 E. Highway 20, Clearlake Oaks, CA 95423*

MINUTES

A. CALL TO ORDER

- Pledge of Allegiance
- Roll Call

- ✓ Mr. Stanley Archacki, President
- ✓ Mr. Michael Herman, Vice President
- ✓ Mr. James Crozier, Director
- ✓ Mrs. Olivia Mann – Board Secretary
- ✓ Mr. Scott Nave– Legal Counsel

- ☐ Mr. William McHugh, Director
- ✓ Mr. A. Whittier, Director
- ✓ Mrs. Dianna Mann – General Manager
- ✓ Ms. Bailey Anderson – Office Manager
- ☐ All Listed Present

B. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public may comment on items not on the agenda within the Board's jurisdiction. Speakers are limited to three (3) minutes each.

NEW BUSINESS

1. Discussion and update on Proposition 218 Rate Hearing & Increase

Action Taken: NO ACTION

2. Discussion and consideration of Resolution 26-09, Supporting ACWA's Vision for our Water

Action Taken: Action Taken: Motion to Approve Resolution 26-09, Supporting ACWA's Vision for our Water

CROZIER/WHITTIER M/S/C

AYES: ARCHACKI/HERMAN/WHITTIER/CROZIER

NOES: NONE

ABSENT: NONE

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3. Discussion and consideration of transferring \$30,000.00 from the Water Reserves Account and \$30,000.00 from the Sewer Reserves Account to the General Ledger

Action Taken: Motion to approve the transfer of \$30,000.00 from the Water Reserves account and \$30,000.00 from the Sewer Reserves account to the General Ledger to cover payroll and expenses.

The General Manager advised the Board that the \$100,000.00 transfer from the reserve accounts to the General Ledger, approved at the August 20, 2026, Regular Meeting to pay the USDA Water Improvement Loan, had been returned to the reserve accounts because the USDA payment was interest only and was deducted from the General Ledger.

CROZIER/HERMAN M/S/C
AYES: ARCHACKI/HERMAN/WHITTIER/CROZIER
NOES: NONE
ABSENT: NONE

ADJOURNMENT

Time: 1:45 PM

MOTION: Director Whittier

SECOND: Director Crozier

SIGNED: 
Stanley Archacki, President

ATTESTED TO: 
Olivia Mann, Board Secretary

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 72 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 during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments of individual speakers are limited to three minutes per agenda item. 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.