

**CLEARLAKE OAKS COUNTY WATER DISTRICT
AGENDA, CALL AND NOTICE
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.

February 8, 2016

This meeting will be recorded for transcription purposes only.

Call to Order – 11:00 a.m.

Pledge of Allegiance

Board of Directors and Staff Roll Call

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

- 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. Discussion and consideration of Resolution 16-04, Establishing Authorized Bank Signers on all Bank Accounts

Action Taken: _____

Adjournment

Time: _____

CLEARLAKE OAKS COUNTY WATER DISTRICT

RESOLUTION NO. 16-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEARLAKE OAKS COUNTY WATER DISTRICT

Establishing Authorized Bank Signers on all Bank Accounts

WHEREAS, Clearlake Oaks County Water District Board of Directors request WestAmerica Bank to remove retired Board of Directors, Iris Hudson and Robert Kiser from all bank accounts and add newly elected Board of Director, Karl Hosier.

WHEREAS, the Clearlake Oaks County Water District Board of Directors hereby rescinds, repeals and revokes Resolution No. 16-01, Establishing Authorized Bank Signers on all Bank Accounts, with all authorizations empowered by the adoption and enactment of said resolution and all other resolutions, or parts of resolutions, in conflict herewith are, to the extent of such conflict, hereby repealed.

NOW, THEREFORE, BE IT RESOLVED, by the Clearlake Oaks County Water District Board of Directors authorizes the following Directors to execute signature cards for all District's bank accounts:

1. Mary Margaret Medeiros, Board President
2. Karl Hosier, Board Vice President
3. Judith Heeszal, Director
4. Dena Barron, Director

THE ABOVE RESOLUTION is hereby passed and adopted by the Board of Directors of the Clearlake Oaks County Water District at a Special Meeting thereof held on the 8th day of February, 2016 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CLEARLAKE OAKS COUNTY WATER DISTRICT

By: _____
Margaret Medeiros, President

Attest: _____
Karl Hosier, Vice President