

**CLEARLAKE OAKS COUNTY WATER DISTRICT
MINUTES
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

February 20, 2020

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 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 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.

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

AGENDA

Call to Order – 1:30 PM

Pledge of Allegiance

Roll Call

√ Mrs. Margaret Medeiros, President √ Mr. Stanley Archacki, Vice President □ Mr. Samuel Boucher, Director, **ABSENT** √ Mrs. Barbara Higman, Director

√ Mrs. Dianna Mann– General Manager √ Mrs. Olivia Mann - Secretary to the Board

New Business

- a. Discussion and consideration of purchasing 50,000 pounds of Pro Pac 9800 Coagulant from NTU Technologies in the amount of \$19,000.00

Action Taken: Motion to approve the purchase of 50,000 pounds of Pro Pac 9800 Coagulant from NTU Technologies in the amount of \$19,000.00

HIGMAN/ARCHACKI M/S/C

AYES: MEDEIROS/ARCHACKI/HIGMAN

NOES: NONE

ABSENT: BOUCHER

- b. Discussion and consideration of purchasing two (2) new pumps for Lift Station 5

Action Taken: Motion to approve the purchase of two (2) new pumps for Lift Station 5, not to exceed \$15,000.00 to be withdrawn from CRP Sewer
ARCHACKI/HIGMAN M/S/C
AYES: MEDEIROS/ARCHACKI/HIGMAN
NOES: NONE
ABSENT: BOUCHER

- c. Discussion of Citation No. 02_03_20C_002 Lead and Copper Monitoring Violation for 2019 from the State Water Resources Control Board

Action Taken: NO ACTION

Motioned to adjourn at 2:21 PM by Director Archacki

Adjournment

Time: 1:48 PM

SIGNED: 
Stanley Archacki, Vice President

ATTESTED TO: 
Olivia Mann, Board Secretary