

**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

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.

September 10, 2015

This meeting will be recorded for transcription purposes only.

Call to Order – 4:01 p.m.

Pledge of Allegiance

Board of Directors and Staff Roll Call

- √ Ms. Iris Hudson, President Mr. Richard Kuehn, Vice-President - Absent
√ Mrs. Judy Heeszal, Director Ms. Dena Barron, Director- Absent √ Mr. Robert Kiser, Director
√ Mr. Karl Hosier – Interim General Manager Mr. Dan Hodem – Interim Operations Manager,
Absent
√ 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. **(4:02)** Discussion and consideration of directing staff to look for alternative funding to pay for design phase of WWTP until USDA loan closes

Action Taken: (27:27) Motion made to give General Manager and Administrative Assistant authority to explore multiple options to fund design phase until USDA loan closes

**HEESZEL/KISER M/S/C
AYES: HUDSON/HEESZEL/KISER
NOES: NONE
ABSENT: KUEHN/BARRON**

- b. **(28:30)** Discussion and consideration of spending scope for preparation of predicted El Nino

Action Taken: (44:18) Board directed General Manager to get prices on two portable generators and identify critical lift stations, then report back to Board with the costs

- c. (53:20) Discussion and consideration of accepting Director Richard Kuehn's resignation and declaring a vacancy on the Board

Action Taken: (54:41) Motion to accept Director Kuehn's resignation effective September 10, 2015

HEESZEL/KISER M/S/C

AYES: HUDSON/HEESZEL/KISER

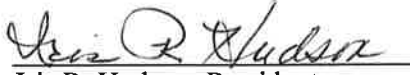
NOES: NONE

ABSENT: KUEHN/BARRON

Directors and Committee's Reports and Comments:

Adjournment

Time: 4:56

SIGNED: 
Iris R. Hudson, President

ATTESTED TO: 
Judith Heeszal, Director