

**CLEARLAKE OAKS COUNTY WATER DISTRICT
MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

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

November 18, 2021

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.

AGENDA

Call to Order – 1:45 p.m.

Pledge of Allegiance

Roll Call

Mrs. Margaret Medeiros, President, **ABSENT** ✓ Mr. Stanley Archacki, Vice President
✓ Mr. Samuel Boucher, Director, ✓ Mr. Michael Herman, Director ✓ Mr. James Burton, Director
✓ Mrs. Dianna Mann– General Manager ✓ Mrs. Olivia Mann - Secretary to the Board

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

New Business

- a. Discussion and approval of contract with T & S Construction for the emergency installation of the Water Intake Extension Project.

Action Taken: Motion to approve of contract with T & S Construction for the emergency installation of the Water Intake Extension Project.

BURTON/HERMAN M/S/C

AYES: ARCHACKI/BOUCHER/HERMAN/BURTON

NOES: NONE

ABSENT: MEDEIROS

- b. Discussion and approval or purchasing ProPac 9800 from NTU Technologies in the amount of \$23,244.28, not including tax

Action Taken: Motion to approve of the purchase from NTU Technologies in the amount of \$23,244.48, not including tax.

ARCHACKI/BOUCHER M/S/C

AYES: ARCHACKI/BOUCHER/HERMAN/BURTON

NOES: NONE

ABSENT: MEDEIROS

Adjournment

Time: 1:47 PM

SIGNED: 
Stanley Archacki, Vice President

ATTESTED TO: 
Olivia Mann, Board Secretary