

# ***CLEARLAKE OAKS COUNTY WATER DISTRICT***

## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Date: May 21, 2026**

**Time: 9:45 A.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

x Mr. Stanley Archacki, President	x Mr. William McHugh, Director
x Mr. Michael Herman, Vice President	x Mr. A. Whittier, Director
x Mr. James Burton, Director	x Mrs. Dianna Mann – General Manager
x Mrs. Olivia Mann – Board Secretary	x Ms. Bailey Anderson – Office Manager
x Mr. Francisco Castro – Chief Wastewater	x Mr. Kurt Jensen – Chief Water
x Mr. Jeremy Backus – Chief Distribution	

#### **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 consideration of the Ozone Compressor Repair proposal from Compressed Air Repair, Inc. in the amount of \$15,042.62.

**Motion to approve the repair quote from Compressed Air Repair, Inc. in the amount of \$15,042.62**

**MCHUGH/HERMAN M/S/C**

**AYES: ARCHACKI/HERMAN/BURTON/MCHUGH/WHITTIER**

**NOES: NONE**

**ABSENT: NONE**

**ADJOURNMENT**

**Time: 9:52 AM**

**SIGNED:**

  
Stanley Archacki, President

**ATTESTED TO:**

  
Olivia Mann, Board Secretary