



Clearlake Oaks County Water District

P.O. Box 709 / 12952 East Highway 20

Clearlake Oaks, CA 95423

(707) 998-3322 Phone (707) 998-1245 Fax

www.clocwd.org (Website)

RESOLUTION NO. 26-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF CLEARLAKE OAKS COUNTY WATER DISTRICT AFFIRMING LIABILITY FOR THE LAKE COUNTY CHAPTER OF CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

WHEREAS, the Clearlake Oaks County Water District ("District") is a public agency duly organized and existing under the laws of the State of California and provides water and wastewater services to customers within its service area in Lake County, California;

WHEREAS, the District is a member of the Lake County Special Districts Association, a chapter of the California Special Districts Association ("CSDA");

WHEREAS, the Board of Directors authorizes the participation of District employees and members of the Board of Directors in meetings, programs, and activities conducted by or on behalf of the Lake County Special Districts Association; and

WHEREAS, the Board of Directors finds that such participation serves a legitimate District purpose and constitutes activities within the course and scope of each participating employee's employment with the District or each Director's official duties on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Clearlake Oaks County Water District hereby affirms that authorized participation by District employees and members of the Board of Directors in meetings, programs, and activities of the Lake County Special Districts Association is undertaken within the course and scope of their respective employment or official duties with the District and, accordingly, affirms liability coverage for such authorized participation under the District's applicable existing insurance policies.

THE ABOVE RESOLUTION is hereby passed and adopted by the Board of Directors of the Clearlake Oaks County Water District at a regular meeting thereof held on the 20th day of August 2026, by the following vote:

AYES: **ARCHACKI, HERMANN, MUTURA, WHITTIER, ULOZIEK**

NOES:

ABSTAIN:

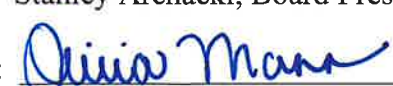
ABSENT:



CLEARLAKE OAKS COUNTY WATER DISTRICT

By: 

Stanley Archacki, Board President

Attest: 

Olivia Mann, Board Secretary