

CLEARLAKE OAKS COUNTY WATER DISTRICT

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: May 9, 2024

Time: 2:00 PM

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

MINUTES

A. CALL TO ORDER

- Pledge of Allegiance
- Roll Call

√ Mr. Stanley Archacki, President √ Mr. Michael Herman, Vice President √ Mr. Samuel Boucher, Director
√ Mr. James Burton, Director √ Mr. William McHugh, Director √ Mrs. Dianna Mann – General Manager
 Mrs. Olivia Mann – Board Secretary, **EXCUSED**, √ Mr. Kurt Jensen – Chief Operator

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. Presentation on the Hypolimnetic Oxygenation Pilot Project in the Clearlake Oaks Arm

Action Taken: No Action

2. Discussion and consideration of allowing the Clearlake Oaks County Water District to participate in the Hypolimnetic Oxygenation Pilot Project

Action Taken: Motion to move forward with UC Davis to have UC Davis create an agreement that will be reviewed by CLOCWD Board and Legal Counsel

MCHUGH/HERMAN M/S/C

AYES: ARCHACKI/HERMAN/BOUCHER/BURTON/MCHUGH

NOES: NONE

ABSENT: NONE

ADJOURNMENT

Time: 4:00 PM

SIGNED:


Stanley Archacki, Board President

ATTESTED TO:


Dianna Mann, General Manager

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 during the Board's consideration of that agenda item. The President will call for comments at the appropriate time. Comments of individual speakers are limited to three minutes per agenda item.

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.