

CLEARLAKE OAKS COUNTY WATER DISTRICT
NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

PUBLIC HEARING

Date: August 4, 2026

Time: 10:00 A.M

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

Microsoft Teams Meeting Join:

<https://teams.microsoft.com/meet/224995463684846?p=nefiU6rUKqtHqWZQI7>

Meeting ID: 224 995 463 684 846

Passcode: 5vb24fS2

MINUTES

A. CALL TO ORDER

- Pledge of Allegiance
- Roll Call

x Mr. Stanley Archacki, President
x Mr. Michael Herman, Vice President
x Mr. James Crozier, Director
x Mrs. Olivia Mann – Board Secretary
x Mr. Kurt Jensen – Chief Water Operator

x Mr. William McHugh, Director
x Mr. A. Whittier, Director
x Mrs. Dianna Mann – General Manager
x Ms. Bailey Anderson – Office Manager
x Mr. Jeremy Backus – Chief Dist. Operator

x All Listed Directors Present
x Scott Nave – Legal Counsel, Via Teams

x All Listed Staff Present

B. NEW BUSINESS

1. PUBLIC HEARING: PROPOSITION 218 WATER AND SEWER RATE ADJUSTMENT

- A. Open Public Hearing
- B. Staff/Engineer Report
- C. Receipt of Written Protests (protests accepted up to close of hearing)
- D. Public Comment / Oral Testimony
- E. Close Public Hearing, 10:44 AM
Approximately 30 community members in attendance
- F. Announcement of Protest Tabulation Results
- G. Board Discussion
- H. Consideration and Possible Adoption of Resolution No. 26-08, Setting Water and Sewer Rates

Action Taken: Motion to Approve Resolution 26-08, Setting Water and Sewer Rates, with the insertion of 452 written protests received for Water and 424 written protests received for Sewer.

HERMAN/WHITTIER M/S/C

AYES: ARCHACKI/HERMAN/MCHUGH/WHITTIER/CROZIER

NOES: NONE

ABSENT: NONE

C. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public may address the Board on matters not listed on the agenda that are within the Board's jurisdiction. Speakers are limited to three (3) minutes each.

All public comments must be made respectfully. Pursuant to SB 1100, disruptive conduct—including yelling, personal attacks, name-calling, or other disorderly behavior—is not permitted and may result in the meeting being recessed or adjourned.

Please note that disruptive conduct does not constitute a valid protest of the proposed rate increase.

ADJOURNMENT

Time: 11:38 AM

MOTION: Vice President Herman

SECOND: Director Whittier

SIGNED:


Stanley Archacki, President

ATTESTED TO:


Olivia Mann, Board Secretary

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.