

Board of Directors Special Meeting

August 16, 2017
14815 Olympic Drive
Clearlake, CA
17:30 Hours

Chairperson Mike Dean called the meeting to order at 17:30 hours. Directors present: Tom Meisenbach, Richard Moore, Jacqueline Snyder, and John Spriet. Employees present; Chief Sapeta and Clerk of the Board Miasha Rivas.

Special Agenda Items:

- None.

Citizen's Input:

- None.

Regular Agenda Items:

- Director Spriet made a motion to adopt Resolution 17-0801 Cancelling Reserves For Participation In The State Intergovernmental Transfer Program. Director Snyder seconded the motion.
Motion passed by roll call vote.
Ayes: Dean, Meisenbach, Moore, Snyder, Spriet
Noes: 0
Absent: Raleigh, Watson

Good of the Order:

- Director Spriet reported that Director Watson wanted him to extend her apologies for tonight's absence.
- Director Spriet thanked Chief Sapeta and staff for the wonderful open house in Lower Lake this past weekend. He also thanked the taxpayers and all those who voted for Measure D. Director Spriet stopped on the way to tonight's meeting and spoke with Engineer Hill at Station 65. The station looks great and the community is excited to see Station 65 staffed.
- Director Moore apologized for the late meeting this evening due to various appointments he had during the day.
- Chief Sapeta reported that Firefighter Smith arrived 30 minutes early on the first day that Station 65 was staffed. The staff is excited to be down there. He would like to see the open houses be an annual event and possibly hold 2 each year; 1 in Lower Lake and 1 in Clearlake.

Director Meisenbach pointed out the significant difference in atmosphere and the general mood of the public between the open house just prior to Measure D passing and open house this last weekend. The public was happy and excited at this last open house.

Director Spriet reported that he received a complaint from Carolyn Jarret that the open house was not advertised in the newspaper. The District should just be sure that all future events are advertised in the newspaper.

Adjournment:

- The regular meeting of the Board of Directors adjourned at 17:41 hours.

Attest:


Miasha Rivas, Clerk of the Board