



MINUTES COUNTY OF LAKE BOARD OF SUPERVISORS

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS SPECIAL MEETING HELD MARCH 20, 2008

The Honorable Board of Supervisors of Lake County, California, met in special session this 20th day of March, 2008, there being present Supervisors Jeff Smith, Denise Rushing, Anthony Farrington, Ed Robey, Administrative Officer Kelly Cox, County Counsel Anita Grant and Assistant Clerk of the Board Mireya Turner. Supervisor Brown was absent all day.

The meeting was called to order at 9:03 a.m. by Chair Robey.

The Board convened as the Board of Directors of the Lake County Sanitation District.

1. **ITEM A-1 - 9:00 A.M. - (A) PRESENTATION BY GREG CLUMPNER OF FORESIGHT CONSULTING REGARDING THE LAKE COUNTY SPECIAL DISTRICTS COST OF SERVICE/RATE STUDY; and (B) DISCUSSION OF WATER AND WASTEWATER SYSTEMS MANAGED BY LAKE COUNTY SPECIAL DISTRICTS** - Special Districts Administrator Mark Dellinger gave a brief introduction.

Greg Clumpner gave a power point presentation on the results of the Water and Sewer Rate Study. Many members of the public were in attendance and participated in the ongoing discussion.

No Board action was taken on this item.

The Board of Directors of the Lake County Sanitation District adjourned and continued as the Board of Supervisors.

After a lunch recess, the Board reconvened at 1:30 p.m.

2. **ITEM A-2 - Continued from March 18, 2008 - UPDATE AND CONSIDERATION OF FURTHER ACTION REGARDING QUAGGA MUSSEL INFESTATION IN CLEAR LAKE** - Sheriff Rod Mitchell, Public Services Director Kim Clymire, University of California Cooperative Extension Director Greg Giusti, Deputy Air Control Officer Doug Gearhart, Deputy Public Works Director Bob Lossius, Deputy Administrative Officer Economic Development Debra Sommerfield, and Deputy Public Works Director - Water Resources Pam Francis were present.

Ms. Francis gave an update on staff progress since the time of the Board's last discussion of the matter, as well as an overview of the proposed portable decontamination and reclamation system units for the Quagga Mussel Prevention Program.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), found that the portable Hydromat System is the sole source item, and authorized the Director of Public Works/Assistant Purchasing Agent to issue a purchase order, Hydro Engineering Inc., in the amount of \$87,589.89, for four units plus one days training.

On motion of Supervisor Rushing and by vote of the Board (5 ayes), appointed the following people to the Mussel Task Force: Bob White, Dale Neiman, Debra Sommerfield, Gary Jolley, Jeff Smith, Jim Hilton, Jon Hopkins, Melissa Fulton, Pam Francis, Paul Breunig, Rob Brown, Rod Mitchell, Ron Bertsch and Sarah Ryan.

There being no further business, the Board adjourned at 3 p.m.

Chair - Lake County Board of Supervisors

KELLY F. COX
Clerk of the Board

By: _____
Mireya G. Turner
Assistant Clerk of the Board