



MEASURE V OVERSIGHT BOARD SPECIAL MEETING

**Clearlake City Hall Council Chambers
14050 Olympic Dr, Clearlake, CA**

Wednesday, October 15, 2025

Special Meeting 3:00 PM

MINUTES

A. ROLL CALL

PRESENT

Chair Bruno Sabatier

Member Brett Freeman

Member Carlos Ramos

ABSENT

Member Sheryl Almon

Member Dave Hughes

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF THE AGENDA

Motion made by Member Freeman, Seconded by Member Ramos.

Voting Yea: Chair Sabatier, Member Freeman, Member Ramos

D. PUBLIC COMMENT

E. BUSINESS

1. Receipt of the 2024 Meeting Minutes

Recommend Action: Receive and file

Motion made by Member Freeman, Seconded by Member Ramos.

Voting Yea: Chair Sabatier, Member Freeman, Member Ramos

2. Review of Resolution No. 2021-18, A Resolution of the City Council of the City of Clearlake Affirming the Duties of the Measure V Citizen Oversight Committee Members

City Manager Flora gave the staff report. There was no action on this item.

3. Review of the FY 2024/2025 Measure V Revenue and Expenditure Report

City Manager Flora gave the staff report. There was no action on this item.

4. Adoption of the Resolution No. OC 2025-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016

Recommended Action: Adopt Resolution and recommend review by the City Council

City Manager Flora and Finance Director Pressey gave the staff report.

It was the consensus of the Committee to ask the Council to update the language of the recommendations in the ordinance and to plan for the next ten years of Measure V.

Motion made by Member Freeman, Seconded by Member Ramos.

Voting Yea: Chair Sabatier, Member Freeman, Member Ramos

5. Updated Measure V Projects Review

City Manager Flora gave the staff report. There was no action on this item.

F. CITY MANAGER AND BOARD MEMBER REPORTS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.



Melissa Swanson, Administrative Services Director/City Clerk