



## **MEASURE V OVERSIGHT BOARD SPECIAL MEETING**

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

**Wednesday, April 13, 2022**

**Special Meeting 2:00 PM**

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### **MINUTES**

#### **A. ROLL CALL**

Present:

Chair Colbrandt  
Member Sabatier  
Member Silva  
Member Scholz

Absent:

Member Almon

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. BUSINESS**

1. Minutes of the October 14, 2021 Meeting  
Recommended Action: Receive and file

Motion to approve made by Member Sabatier and seconded by Member Scholz. Motion passed with unanimous vote of the Board, with Member Almon absent.

2. Consideration of Letter of Support for Road Project Financing Package  
Recommended Action: Approve Letter of Support and Authorize the Chair to Sign

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

Motion to approve made by Member Silva and seconded by Member Sabatier. The motion passed with a unanimous vote of the Board, with Member Almon absent.

#### **D. ADJOURNMENT**

The meeting was adjourned at 2:52 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive, flowing style. The first name "Melissa" is written with a large, prominent 'M' and the last name "Swanson" follows in a similar cursive script.

Melissa Swanson, Administrative Services Director/City Clerk