



MEASURE V OVERSIGHT BOARD REGULAR MEETING

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

Thursday, October 12, 2023

Regular Meeting 2:00 PM

MINUTES

A. ROLL CALL

PRESENT

Chair Conrad Colbrandt

Member Bruno Sabatier

Member Jim Scholz

Member Ray Silva

Member Sheryl Almon

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

There were no changes to the agenda.

Motion made by Member Scholz, Seconded by Member Almon.

Voting Yea: Chair Colbrandt, Member Scholz, Member Silva, Member Almon

Voting Abstaining: Member Sabatier

D. PUBLIC COMMENT

There were no public comments.

E. BUSINESS

1. Minutes of the October 19, 2022 Meeting

Recommended Action: Receive and file

Motion made by Member Scholz, Seconded by Member Sabatier.

Voting Yea: Chair Colbrandt, Member Sabatier, Member Scholz, Member Silva, Member Almon

2. Adoption of Resolution OC 2023-01, 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 City Council

Finance Director Wells and Public Works Director Leyba gave the staff report.

Motion made by Member Silva, Seconded by Member Almon.

Voting Yea: Chair Colbrandt, Member Sabatier, Member Scholz, Member Silva, Member Almon

F. CITY MANAGER AND BOARD MEMBER REPORTS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The meeting was adjourned at 2:50 p.m.



Melissa Swanson, Administrative Services Director/City Clerk