



STAFF REPORT	
SUBJECT: Update Regarding Lake County Sanitation District’s Southeast System Governance Request	MEETING DATE: Mar. 6, 2025
SUBMITTED BY: Alan D. Flora, City Manager	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL:

City Council to receive an update on the City Council’s request for meeting with Lake County over Special Districts governance.

BACKGROUND/ DISCUSSION:

In April of 2024 the City Council had a discussion and ultimately adopted a resolution requesting a role in direct governance of the Lake County Special District’s operations of the Southeast Regional Collection system.

On February 25, 2025 the Lake County Board of Supervisor’s, sitting as the Board of Directors of the Lake County Sanitation District, voted 3-2 in favor of holding a meeting with the City regarding this request.

OPTIONS:

1. Receive update.
2. Direction to Staff.

FISCAL IMPACT:

None \$ Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

Attachments:

1. **Resolution 2024-16**