



MEASURE V OVERSIGHT BOARD REGULAR MEETING

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

Tuesday, October 29, 2024

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 Sabatier, Seconded by Member Scholz.

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

Voting Nay: Member Almon

D. PUBLIC COMMENT: *This is the time for any member of the public to address the Measure V Oversight Board on any matter not on the agenda that is within the subject matter jurisdiction of the City. **The Brown Act, with limited exceptions, does not allow the Measure V Oversight Board or staff to discuss issues brought forth under Public Comment.** The Board cannot take action on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each agenda item. Comments shall be limited to three (3) minutes per person.*

Aqeela Markowski asked about the paving of the roads in her neighborhood.

Member Almon spoke regarding the road she lives on and submitted a letter in regards to the need for maintenance on her road.

E. BUSINESS

1. Approval of the 2023 Minutes
Recommended Action: Review and file

Member Sabatier asked for a correction of the minutes to read that he was absent versus abstaining for the adoption of the agenda. Moved and adopted with the correction.

Motion made by Member Sabatier, Seconded by Member Almon.

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

2. Prior Year Expenditures and Review of updated Measure V Plan; Resolution No. OC 2024-01
Recommended Action: Adopt resolution

Motion made by Member Sabatier, Seconded by Member Scholz.

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

F. CITY MANAGER AND BOARD MEMBER REPORTS**G. FUTURE AGENDA ITEMS**

Member Sabatier asked for and received consensus to have a special meeting to review the 2022/2023 audit of the Measure V funds.

H. ADJOURNMENT

The meeting was adjourned at 3:10 p.m.

Motion made by Member Sabatier, Seconded by Member Silva.

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



Melissa Swanson, Administrative Services Director/City Clerk