



## **MEASURE V OVERSIGHT BOARD REGULAR MEETING**

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

**Wednesday, October 19, 2022**

**Regular Meeting 3:00 PM**

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### **MINUTES**

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

PRESENT

Chair Conrad Colbrandt

Member Ray Silva

Member Bruno Sabatier

Member Jim Scholz (arrived at 3:07 p.m.)

Member Sheryl Almon

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

#### **C. ADOPTION OF THE AGENDA**

Motion to adopt the agenda as submitted by Member Sabatier and seconded by Member Silva.  
Motion passed with unanimous voice vote.

#### **D. PUBLIC COMMENT**

There was no public comment.

#### **E. BUSINESS**

1. Minutes of the April 13, 2022 Meeting  
Recommended Action: Receive and file

Motion to approve by Member Sabatier, seconded by Member Silva. Motion passed with unanimous voice vote.

2. Review of the FY 2021/2022 Measure V Budget

There was no action taken by the Committee on this item.

3. Review of the FY 2022/2023 Measure V Budget

There was no action taken by the Committee on this item.

4. Updated Measure V Projects Review

There was no action taken by the Committee on this item.

5. Adoption of Resolution No. OC 2022-01, 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

Motion to adopt resolution by Member Silva and seconded by Member Sabatier. Motion passed with unanimous voice vote of the Committee.

**F. CITY MANAGER AND BOARD MEMBER REPORTS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT**

Motion to adjourn at 4:05 p.m. by Member Sabatier and seconded by Member Silva. Motion passed with a unanimous voice vote.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk