**AGENDA**

1. Approval of minutes from previous Board meeting
2. Financial report and bills for payment
3. Lake levels:

**Gerber Clear Lake**

UPDATE JUNE 1

April 2024 4818.69 – 38,571 ac. ft. 4526.23 – 130,214 ac. ft.

May 2023 4281.79 – 47,641 ac. ft. 4526.20 – 129,631 ac. ft.

1. Operations Report
2. Water Allocations
3. Local Government Pool
4. Upcoming Dates
   * BOR O&M – June 10 - 14
   * FCA Recon June 17 – 18
   * FCA Water loss Assessment July 9 -July 12
5. Public Comments and Complaints
6. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
7. Next Board Meeting – July 2, 2024, at 6:00 p.m.