**AGENDA**

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

**Gerber Clear Lake**

April 2023 4809.72 – 16,659 ac. ft. 4524.03 – 90,239 ac. ft.

Mar. 2023 4805.73 – 9,428 ac. ft. 4521.69 – 56,850 ac. ft.

April 2022 4806.98 – 11,396 ac. ft. 4522.08 – 59,448 ac. ft.

1. Operations Report
2. Water Supply Update
3. Water Allocations
4. Contract
5. Clear Lake Watershed
6. Pacific Power
7. maintenance
   * Siding
   * Trucks
8. Grants Update
   * Meeting April 13 via Zoom 1:30-4
9. Banking
10. Newsletter
11. New Hire/Hiring committee
12. Personal and Business property use
13. Misc.
    * Theft
    * Fuel
    * Facebook
14. Public Comments and Complaints
15. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
16. Next Board Meeting – May 2, 2023, at 6:00 p.m.