**AGENDA**

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

**Gerber Clear Lake**

**Will be updated before Meeting**

Mar. 2023 4805.73 – 9,428 ac. ft. 4521.69 – 56,850 ac. ft.  
 Feb. 2023 4805.73 – 9,245ac. ft. 4521.69 – 53,954 ac. ft.

Mar. 2022 4804.47 – 7,274 ac. ft. 4522.05 – 59,006 ac. ft.

1. Operations Report
2. Maintenance
3. Water Supply Update
4. Contract
5. Clear Lake Watershed
6. Grants Update
7. Banking
8. Water Allocation
9. Newsletter
   * Pacific Power- Resolution to Rules and Regulations?
10. New Hire/Hiring committee
11. Personal and Business property use
12. Public Comments and Complaints
13. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
14. Next Board Meeting – April 4, 2023, at 6:00 p.m.