**AGENDA**

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

**Gerber Clear Lake**

April 2024 4818.69 – ?? ac. ft. 4526.23 – 130,214 ac. ft.

March 2024 4814.14 – ?? ac. ft. 4524.42 – 96,980 ac. ft.

April 2023 4809.72 – ?? ac. ft. 4524.03 – 90,239 ac. ft.

1. FCA Update
   * Decision on area focus
2. Operations Report
3. Financial Report
4. Water Allocations
5. Newsletter
6. Clear Lake Watershed
7. Klamath Water Users Association Annual Meeting
8. Upcoming meeting with Carl Stock
9. Internal Water Transfers
10. Public Comments and Complaints
11. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
12. Next Board Meeting – May 2, 2023, at 6:00 p.m.