**AGENDA**

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

**Gerber Clear Lake**

June 1,2025 4832.09 – 81,893 ac. ft. 4529.51 – 196,094 ac. ft.

May 1, 2025 4833.94 – 88,732 ac. ft. 4530.04 – 207,248 ac. ft.

June 1, 2024 4818.15 – 37,059 ac. ft. 4526.26 – 130,788 ac. ft.

1. Operations
2. Clear Lake Watershed
3. FCA Update
4. XM Contract
5. Public Comments and Complaints
6. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
7. Next Board Meeting – July 8, 2025, at 6:00 p.m.