

**Konocti County Water District
Board Meeting Minutes
February 28, 2024**

Time: 1: 00P.M.
Location: 15844 35th Ave
Clearlake, Ca, 95422

1.0 Call to Order- President Priebe called the meeting to order at 1:00 pm

Board Members Present: All Board members were present

Staff Present:
General Manager Costner
Auditor/Board Secretary Gallizioli

Guest Speaker – Alan Flora City Manager

1.0 Call to Order

2.0 Adoption of the Agenda: This is the time to remove any Consent Agenda item(s) to discuss separately after the motion to approve the Consent Agenda.

3.0 Public Comment: This is the time for any member of the public to address the Board on any matter not on the agenda that is within the subject matter of the jurisdiction of the Board. Please complete a Board Meeting Public Comment Slip and present it to the Clerk prior to the start of the meeting. The Brown Act, with limited exceptions, does not allow the Board or staff to discuss issues brought forth under Public Comment. The Board cannot take action on non-agenda items. Please note that comments from the public will also be taken on each agenda item before consideration by the Board. Comments shall be limited to three minutes per person.

CONSENT AGENDA: All items listed under Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.

Consent Items:

4.0 Review/Approval of Minutes From.

4.1 ** January 24, 2024 Board Meeting

5.0 Financial/Business Office Reports to be Discussed/Corrected/Approved

5.1 ** January 2024 Financial Reports

5.2 ** January 2024 Expenditure Report

6.0 General Manager's Reports:

Director Flora made a motion to accept 4, 5, and 6. Vice President Stanley seconded the motion. All were in favor and the motion was carried.

BUSINESS:

7.0 Business Items

- 7.1 Clear-Well & Pump House, 8X30 Filter, Lake Line Extension and Lake Pump House Project** – General Manager Costner said the raw water system is online and they have started using it. He also stated that he would do a tour soon for everyone at the same time including employees.
- 7.2 Konocti County Water System Consolidation and Pipeline Replacement Project, Intertie project with Highlands and Lower Lake and Emergency Raw Water Booster Pump and Filter Media Project.** General Manager Costner said the funding agreement has been signed. He said that construction would start soon and the intertie in about a year. General Manager Costner said we will have interties with highlands and one with Lower Lake.
- 7.3 Surplus Equipment-** General Manager Costner said he hasn't had much interest in this. He said he had one bid today and he was expecting one tomorrow.
- 7.4 Rate Study- fiscal years 2022-2023** Will be having a special meeting
- 7.5 Security – revisit office building security (doors windows and cyber) utility boxes, cloud back-up and server.** – General Manager Costner said he is getting bids on doors and replaced siding. He hasn't had time for this.
- 7.6 Bylaws/Handbook – revisions and updates** – General Manager Costner said Paula needs time to get all the information incorporated. We will resubmit when completed.
- 7.7 AT&T Lease proposal for Eureka tank cell site:** – General Manager Costner said he isn't sure when the lease is up. He said he still hasn't red-lined it.
- 7.8 18th Ave Low-Income Apartments-** General Manager Costner said he hasn't had time for this.
- 7.9 High Pressure Incident-Manzanita PRV-** General Manager Costner said we do have a high pressure ordinance but we need to tweak it. Paula wants to update it. He said he is still mad that the insurance didn't consult with him before they paid the money out. General Manager Costner informed the board that the 6" prv was replaced and it cost about \$12,000. He said we aren't responsible for high pressure but we changed it out anyway.
- 7.10 Meter Replacement Project** – General Manager Costner said we are not getting stuff at the project because we are spending too much time on meter replacement.
- 7.11 Example of Newsletter – President's Letter** - General Manager Costner said we need to hear what Alan has to say and that we would discuss what we want in the news letter next meeting.

8.0 New Business

- 8.1 ** Guest Speaker Alan Flora Clearlake City Manager-**Alan Flora said thanks for having me. The reason I'm here today is the city council have been talking about their general concerns about the water. They are wanting me to put some effort into improving it. He informed our board that his council members have established an ad hoc committee in January. Alan basically said the city would like to sit down with KCWD so we can have

discussions because they have some serious concerns. He stated that KCWD is doing the best they can and they have more serious issues with other districts. He stated that we can work more closely together and that the City could help with insurance, equipment and website. Alan said my ask is that we set up a meeting with 2 city council members and a couple of KCWD board members. He said we want to have open lines of communication. President Priebe replied that she would prefer all her board members, staff and attorney be present during the meetings. Alan said that is not the most productive way but we will agree. He stated they appreciate our time. It was agreed that there would be a special meeting at KCWD in March.

8.2 ** Discuss Article 3(j) and 5 of Bylaws – President Priebe read these articles out loud to the board as a reminder of how the board is suppose to conduct themselves.

9.0 Closed Session – Closed meeting 2:42. Out of closed meeting 3:14

9.1 Potential Litigation (Gov.Code section 54956.9 (d) (1).)

9.2 PFAS litigation lawsuit & settlements from 3M and DuPont-

No action taken

10.0 Adjournment 3:14pm

Please Note: Agenda items listed with asterisks (**) have additional information available for public review at the business office.

CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA – Consideration of items not appearing on the posted agenda, if necessary, requires the following board action prior to consideration; 1) a determination by a majority vote of the board that an emergency situation exists (as defined in section 54956.9 of the Brown Act); 2) a determination by a two-thirds vote of the legislative body or, if less than two-thirds vote of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Konocti County Water District Board Meeting should be made in writing to the Auditor/Secretary at least 48 hours prior to the meeting.

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Kirsten Priebe, President