

**Konocti County Water District
Board Meeting Minutes
March 27, 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 1:02 pm

Board Members Present: All Board members were present

Staff Present:
General Manager Costner
Auditor/Board Secretary Gallizioli

Guest – 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 **** February 28, 2024 Board Meeting**

4.2 **** March 8, 2024 Special Board Meeting**

4.3 **** March 13, 2024 Special Board Meeting**

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

5.1 **** February 2024 Financial Reports**

5.2 **** February 2024 Expenditure Report**

6.0 **General Manager's Reports:**

Director Flora made a motion to accept 4, 5, and 6. Director Cook 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 they are making good progress. They are starting to wrap up the last part of it which is the filter room, the new 8x30 filter and the Scada system. It is scheduled for completion June 30 2024. The filter pumps are not online Vice President Stanley had a question about ss nuts and studs. General Manager Costner said he will look into and get back to him.
- 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 they had both pre-construction meeting. They are now in the construction phase. Terracon is staging equipment while KCWD is pot holing. Both projects combined is a total of 6.5 million with the pipeline project at 1.7 million. The pipeline project is estimated at 7-12 weeks for completion. CoBank denied our request to increase our funding agreement. We will remain at our 2 million line of credit.
- 7.3 Surplus Equipment-** General Manager Costner said we have sold the generator for \$2500. This can come off the agenda now.
- 7.4 Rate Study- fiscal years 2022-2023 on** General Manager Costner said we haven't worked on this. As soon as we have time, we will be working with Mary on it. We are also waiting to start working on the new budget
- 7.5 Security – revisit office building security (doors windows and cyber) utility boxes, cloud back-up and server.** – General Manager Costner said he hasn't worked on this
- 7.6 Bylaws/Handbook – revisions and updates** – General Manager Costner said we haven't worked on this
- 7.7 AT&T Lease proposal for Eureka tank cell site:** – General Manager Costner said Making good progress with ATT. They have removed all the language he didn't like.
- 7.8 18th Ave Low-Income Apartments-** General Manager Costner said he has to sign paperwork for this.
- 7.9 High Pressure Incident-Manzanita PRV-** General Manager Costner said although we do have a high-pressure ordinance we replaced the Prv valve anyway. This needs to come off the agenda
- 7.10 Meter Replacement Project** – General Manager Costner said we are still replacing meters and once we get caught up, we should only have about 25-30 a month to replace. Right now, we still have 250 meters to replace
- 7.11 Example of Newsletter – President's Letter** – This is on hold
- 7.12 City of Clearlake -**General Manager Costner submitted paperwork that our attorney wanted us to review.

1. Question: If Konocti County Water District agreed to become a subsidiary district to the city of Clearlake, could its governing board be composed of both district and City members?
Answer: No. According to state law, when a district becomes a subsidiary district to a city, the city council serves as the governing board. There is no choice in the matter.
2. Question: Can golden state water, a private water company, take over a special district like KCWD without its consent?
Answer: As a private company, Golden State does not have eminent domain power. There is no legal mechanism for Golden State to forcibly take over KCWD, and KCWD could not dissolve without LAFCO approval.

After a considerable amount of conversation on this topic Director Cook made a motion to have the General Manager go to the city and listen to what they have to say and bring the information back to his board. Director McKay seconded the motion. All were in favor with the exception of Vice President Stanley. The motion was passed. The board asked the General Manager to ask our attorney about JPA.

8.0 Adjournment 2:15pm

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